

Western Winds Homeowners Association, Inc.

Board Meeting Agenda

Date: December 16, 2023

Time: 11:00 am

Place: Woods Library

Regular session:

1. Call to order
2. Open forum
3. Approval of minutes from the prior meeting
4. Reports
 - a) President's report – new board members welcome and orientation
 - b) Treasurer's report
 - i. Financial condition and activity
 - ii. Utility recovery
 - iii. Budget performance and reserve review
 - iv. Receivables review
 - c) Nominating committee:
 - d) Landscaping/property management
5. Prior business
6. Open forum
7. Adjourn to executive session

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Date: December 16, 2023

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Executive session:

1. Personnel matters related to a homeowner's property