

# **Western Winds Homeowners Association, Inc.**

SPECIAL BOARD MEETING

January 13, 2024 – 11:00 am

## **MINUTES**

Board Members present: Cody Keegan, Kimberly Keegan, Henry Ruiz,  
and Milini Simms

Place: Einstein's Bagels

Special session:

1. Call to order

2. Ratification of officers for 2024:

a) President – Cody Keegan

b) Vice President – Kimberly Keegan

c) Treasurer – Milini Simms

d) Board Member at Large–Henry Ruiz

Motion to Approve: Milini Simms

Second: Henry Ruiz

In Favor:4 Against:0 Abstain:0 –Motion Passed

3. Ratification of Cody Keegan being added as a signatory to both the operating and  
reserve bank accounts at Bank of America

Motion to Approve: Milini Simms

Second: Henry Ruiz

In Favor:4 Against:0 Abstain:0 –Motion Passed

4. Adjourn to executive session