

Western Winds Homeowners Association, Inc.

REGULAR BOARD MEETING

January 20, 2024 – 11:00 am

Woods Library

MINUTES

Board Member attendees: Cody Keegan, Kimberly Keegan, Henry Ruiz, and Milini Simms
Guest attendee: Nigel Brooks – President Emeritus

Call to order – 11:00 am

1. Open forum – none
2. Approval of minutes from the prior meetings:
<https://home.85705ww.com/board/231216.bod.minutes.pdf>
<https://home.85705ww.com/board/240113.bod.minutes.pdf>

Motion to approve: Kimberly Keegan

Second: Henry Ruiz

In favor: 4 Against: 0 Abstain 0 - Motion carries

3. Approval of Palm Tree treatment proposal

Motion to approve: Milini Simms

Second: Kimberly Keegan

In favor: 4 Against: 0 - Motion carries

4. Treasurer's report

- a) Approval of amended budget

Motion to approve: Kimberly Keegan

Second: Henry Ruiz

In favor: 4 Against: 0 - Motion carries

- b) Approval of Annual Financial Report

<https://home.85705ww.com/board/231231.ar.pdf>

Motion to approve: Kimberly Keegan

Second: Henry Ruiz

In favor: 4 Against: 0 - Motion carries

1. Meeting adjourn: 1:00 pm