

Western Winds Homeowners Association, Inc.

Board Meeting Agenda

Date: June 8, 2024

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 - 2S24-FY25 budget project
 - b) Treasurer's report
 - i. Financial condition and activity
 - ii. Utility recovery
 - iii. Budget performance and reserve review
 - iv. Receivables review
 - c) Nominating committee; progress to date
 - d) Landscaping/property management
 - i. Sewer/paving project
 - ii. West side utility trench
 - iii. Parking signs
5. Prior business
6. New business
7. Open forum
8. Adjourn to executive session

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Executive session:

1. Personnel matters related to a homeowner's property:
 - 4135
 - 4144
 - 4172