## Western Winds Homeowners Association, Inc.

## REGULAR BOARD MEETING

September 14, 2024 - 11:00 am

## **Woods Library**

## **MINUTES**

Board members present: Nigel Brooks, Henry Ruiz, Milini Simms (from 12:40 pm), and Toni Swartz Board members absent: Heather Hutchinson

Call to order – 11:00 am

- 1. Open forum None
- 2. Approval of minutes from the prior meeting: https://home.85705ww.com/board/240810.bod.minutes.pdf

Motion to approve: Henry Ruiz

Second: Nigel Brooks

In favor: 2 Against: 0 Abstain 1 - Motion carries

3. Financial report

https://home.85705ww.com/board/240910.financialreport.pdf

Motion to approve: Toni Swartz

Second: Henry Ruiz

In favor: 3 Against: 0 Abstain 0 - Motion carries

Milini Simms joins the meeting

- 4. 4170/4172 Chandler Gillette has two quotes for demolition
- 5. Bates resealing project no date set yet expected to be mid-October
- 6. 4177 sewer line Stunning Plumbing will be asked to quote on routine maintenance
- 7. Meeting adjourn: 1:17 pm