

Western Winds Homeowners Association, Inc.

Board Meeting Agenda

Date: October 12, 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 – Veracious conversion
 - b) Treasurer's report
 - i. Financial condition and activity
 - ii. Utility recovery
 - iii. Budget performance and reserve review
 - iv. Receivables review
 - c) Nominating committee – board candidate search
 - d) Landscaping/property management
5. Prior business
6. New business
7. Open forum
8. Adjourn to executive session

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Executive Session