


# Windstorm Park HOA

## General Membership & Board Meeting Agenda

**Time:**  **January 9, 2016 - 8:00 AM**  
**Location:**  **1651 NE Market Drive - Village Pilates**

Time	Item	Topic	Speaker	Notes
	1.0	Call to Order	Garth	
	2.0	Roll Call	Garth	
	3.0	Approval of 12/12/15 Meeting Notes		
	4.0	Open Forum		
	5.0	Officers & Committee Reports 5.1 President Comments 5.2 Treasurer <ul style="list-style-type: none"> <li>● 2015 Year-end Balance Sheet</li> <li>● 2015 Year-end Expense Report</li> </ul> 5.3 Secretary <ul style="list-style-type: none"> <li>● Membership Roster</li> </ul>	Garth Florence  Jeff	
	6.0	Old Business		
	7.0	New Business <ul style="list-style-type: none"> <li>● Glisan Wall Plan of Action</li> <li>● 2016 Budget &amp; Dues</li> <li>● 2016 Board Members</li> <li>● 2016 Board Officers</li> </ul>	Garth Board Board Board	
	8.0	Adjourn  Next Board Meeting: April 9, 2016		