

Windstorm Park HOA Board Meeting
January 20th, 2019 4PM

Attendees:

Greg Goodwin, Jean Vandermerghel, Brennan Burns,
Deborah Aronson

Brennan Burns reviewed 2018 year end balance sheet and budget expense report with Board of Directors:

- Proposed increasing 2019 budget for wall entry light electricity budget by \$50 annually
- Proposed increasing 2019 budget for wall insurance by \$100 annually (due to rate increase)
- Proposed reducing website budget by \$50 annually
- Proposed keeping 2019 annual dues at previous rate of \$150 with discount to \$125 if paid by March 1st, 2019

Proposed changes accepted by Board.

General Business

- Greg Goodwin announced his resignation from HOA Board of Directors and position of President.
- Jeff Arnold (not in attendance) informed Board via email of his resignation from the Board of Directors.

- Greg Goodwin nominated Brennan Burns as Board President. Jean Van Vandermerghel seconded. Brennan Burns accepted position as President.
- Brennan Burns nominated Deborah Aronson as Board Secretary. Greg Goodwin and Jean Vandermerghel seconded. Deborah Aronson accepted.
- Board discussed scheduling of Annual Members meeting during Summer 2019, date TBD. Nominees welcome to add 2 directors for total of 5.

Business concluded, meeting adjourned 5 PM.