

Windstorm Park HOA 2022 Annual BOARD Meeting Minutes

Saturday, 1/22/22 at 12PM

Call to Order

-Made by John, 11:34AM

Old Business

- Read and approve 2021 annual meeting minutes
Brian motion to approve, Flo seconded, unanimous approval.
- Summary of last two years
- 2021 budget review
Completed during Annual Owners' Meeting
- Confirmation of current board members, officers
John Ross, President
Deborah Aronson, Secretary
Jean Vandermerghel
Florence Stephens
Brian Cooper

New Business

- Discuss options for outsourcing the invoicing / collecting dues
Brian moved to create line item in 2022 budget for administrative help w/invoicing
Flo seconded, unanimous approval
- Discuss option for other members of household to serve on board (allowed)
- Discuss option to amend bylaws to simplify.
Only required to have 2 meetings per year?
Brian motioned to lower required board meetings to 2 meetings per year
Flo seconded, unanimous approval
- Discuss action plan for wall upkeep
Brian and John agreed to walk length of wall to inspect
Walked wall today (1/22/22) all areas look good, well maintained
- Approve 2022 budget, set 2022 dues
Budget to remain the same as 2021 except:
 1. \$350 now for postage / mailing / admin help
 2. \$20 now for website
 3. Owner Dues remain same as previous yearsBrian moved to approve, Deborah seconded, unanimous approval

Adjourn - By John, 11:58AM