## Windstorm Park HOA 2022 Annual OWNERS Meeting Minutes

## **Saturday, 1/22/22 at 11AM**

- Call to Order 11:06AM by John
- Roll Call / Owners Present / Quorum

John Ross, President, 892 clear creek Deborah Aronson, Secretary, 954 clear creek Tram Pham, Via Zoom 867 clear creek Brian Cooper, 765 market Flo Stephens 833 market Deborah and Perry 775 market

6 of 29 lots represented, quorum **NOT** present.

## - Financial Report from Board

John presented 2021 budget and balance sheet In 2021 we were approximately \$2k in the black (good) HOA now has approximately \$15k on hand in reserve (good) Brian provided brief history of larger village / hoa structure

- If quorum present, opportunity to nominate / elect Board Members Quorum not present.

## - Board to hear questions / concerns from Owners

Board fielded questions about the ARB and what items need to be addressed. Board encouraged each owner to read CC&Rs and especially the amendments / exhibit sections that seek to simplify and explain the requirements. Deborah and Perry asking about landscaping, Board clarified requirements. Tram asking about roof maintenance, Board clarified requirements.

- Adjourn - 11:31 by John