

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF WINDSOR HILLS HOMEOWNERS' ASSOCIATION, INC. HELD ON FRIDAY, MARCH 20, 2020, AT 8:00 AM BY TELECONFERENCING FROM THE CLUB WINDSOR, 1 WINDSOR HILLS CIRCLE, THE WOODLANDS, TEXAS 77384

DIRECTORS PRESENT

Rob Miller, President (via phone)
Dave Hunter, Vice President (via phone)
Ron Clinger, Treasurer (via phone)
Carlos Wehby, Secretary (via phone)
Belton Byrd, Director (via phone)
Mary Onxley, Director (as of motion 3.2)
Brenda Cunningham, Director (as of motion 3.2)

DIRECTORS RESIGNED

Elaine Ferguson, Director
Gail Pope, Director

IN ATTENDANCE

No homeowners were in attendance;

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, Rob Miller, President, called the Special Meeting to order at 8:05am via roll call, Doreen Stryjek took the minutes.

ADOPTION OF THE AGENDA

On a motion duly made, the agenda was adopted unanimously via phone.

ADDITIONAL BUSINESS

- Rob Miller brought the motion forward to appoint Brenda Cunningham and Mary Onxley for fill the Board term of Elaine Ferguson and Gail Pope beginning March 20, 2020. On a motion duly made and seconded via phone, said action was approved unanimously by all present Board members.
- Ron Clinger brought the motion to ratify the actions by the Board after the February meeting to accept the motion to purchase from existing funds in the Reserve Account, a \$100,000 13-month CD paying 1.6% at Cadence Bank for the Reserve Fund. On a motion duly made and seconded via phone, the motion was approved unanimously by all present Board Members to include the newly appointed Mary Onxley and Brenda Cunningham.
- Ron Clinger brought the motion to ratify the actions by the Board after the February meeting to accept the motion to purchase from existing funds in the Reserve Account \$100,000 18-month CD paying 1.5% at Origin Bank for the Reserve Funds. On a motion duly made and seconded via phone, the motion was approved unanimously by all present Board Members to include the newly appointed Mary Onxley and Brenda Cunningham.

ADJOURNMENT

There being no further business, the meeting adjourned at 8:23am.

Respectfully submitted,

Secretary *Carlos Wehby*

Date *3-24-2020*

Chairman *Rob Miller*

Date *3-24-2020*