

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF WINDSOR HILLS HOMEOWNERS' ASSOCIATION, INC. HELD ON THURSDAY, JUNE 25, 2020, AT 5:00 PM VIA ZOOM ELECTRONIC MEETING MODE

DIRECTORS PRESENT VIA ZOOM

Rob Miller, President
Dave Hunter, Vice-President
Ron Clinger, Treasurer
Carlos Wehby, Secretary
Belton Byrd, Director
Mary Onxley, Director
Susie Sowell, Director

DIRECTORS ABSENT

IN ATTENDANCE

Fifty-four (54) homeowners in attendance via Zoom
Tammy Hench, Clubhouse Manager, via Zoom
From LEAD: Doreen Stryjek (Sr. Client Manager), via Zoom

CALL TO ORDER

Due notice of the meeting having been given and a quorum being present, Rob Miller, President, called the meeting to order at 5pm. Doreen Stryjek, LEAD Client Manager, assisted in recording the minutes.

ADOPTION

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

CONSIDERATION OF MINUTES

On a motion duly made, the minutes of the meeting held April 30, 2020 were approved as presented unanimously.

TREASURER'S REPORT

Mr. Ron Clinger presented the attached Treasurer's Report which was accepted as presented.

CLUB MANAGER'S REPORT

Mrs. Tammy Hench presented the attached Clubhouse Report which was accepted as presented.

COMMITTEE REPORTS

Finance: Mr. Ron Clinger presented the attached Finance Report which was accepted as presented.

Landscape: Mr. Carlos Wehby presented the attached Landscape Report which was accepted as presented.

ADDITIONAL BUSINESS

- Mr. Rob Miller presented a motion to appoint Susie Sowell to fill the board of director's vacancy that was held by Brenda Cunningham. As mentioned, prior, Brenda Cunningham as resigned her position on the Board. We thank Brenda Cunningham for the efforts she has put forth with putting together all of the data. One thing we know about Brenda is that when she takes on a task, she puts in 110%. Susie Sowell's term ends at the 2021 Annual Meeting. On a motion duly made, said action was approved unanimously by all present Board members.
- Mr. Ron Clinger presented a motion to ratify action by the Board at the June 2nd update meeting to purchase an 18-month, \$100,00 Pioneer Bank certificate of deposit paying 1.0% from existing funds in the Reserve Account. On a motion duly made, said action was approved unanimously by all present Board members.

ADJOURN TO OPEN FORUM AND EXECUTIVE SESSION

Open Forum:

- Margie Brun expressed her thank for everyone working so hard during these trying times.
- DK and Barbara Midland questioned the Board about opening the pool. Mr. Miller stated that due to the active

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cases of COVID-19 within Windsor Hills, the Board is weighing the HOA liabilities and responsibilities.

RECONVENE FROM OPEN FORUM AND EXECUTIVE SESSION

- No additional business

ADJOURNMENT

There being no further business, the meeting adjourned at 5.17 pm.

Respectfully submitted,

Secretary

Carlos C. Webb

Date

7-30-2020

Chairman

Bob Miller

Date

7-30-2020