



Temple Windmill Farms HOA – Minutes
Thursday, October 21, 2021 ~ 5:00 p.m.
Foundation United Methodist
10751 W. Adams Ave, Temple, TX 76502

Board of Directors Meeting Minutes

- I. **Call to Order / Roll Call / Establish Quorum:** Once reaching quorum, the meeting was called to order at 5:05 pm. Board members Joey Agee, Larry Anderson, William Boggs, Steven Overly, Paul Parker and Royce Buchanan were present meeting quorum. Representing CSA Management was Association Management Director Ken McManus, CMCA®.
- II. **Board Member Resignation** – The Board announced the prior resignation of Board member William Boggs and thanked him for his volunteer service to the Board.
- III. **Board Member Appointment** – A motion was made and seconded to appoint Daniel Van Staaveren to the seat vacated by William Boggs for the remainder of the term. After an opportunity for discussion, the motion was passed unanimously by the Board.
- IV. **Closed Session Meeting** – The Board closed for executive session.
- V. **Open Meeting - Executive Session Summary** – The Board opened regular session
 - a. On a motion duly made and seconded, the Board unanimously approved a one-time waiver of \$50 in fees on account 3158.
- VI. **Prior Board Meeting Minutes:**
 - a. **Sept 16, 2021 BOD Minutes:** On a motion made by PP and seconded by LA, the Board unanimously approved the Sept 16, 2021 Board meeting minutes with corrections.
- VII. **Homeowner Statements/Guests** – Two other homeowners were present.
- VIII. **President's Report** – The President reported on general items.
- IX. **Management Reports**
 - a. Financial Review – The Board reviewed the financial statements. All questions and corrections were answered and notated. On a motion duly made and seconded, the Board accepted the unaudited financials as presented.
- X. **Committee Reports**
 - a. Architectural Review Committee – One ARC request was discussed.
 - b. Pool & Social Committees – Vacant; World Series watch party was discussed.
 - c. Landscape & Maintenance Committee – No report
 - d. Park Committee – No report
- XI. **Association Business**
 - a. 2022 Assessments – A motion was made and seconded, to keep Assessments the same with no increase. After discussion, the motion was passed unanimously by the Board.
 - b. Website – On a motion duly made and seconded, the Board approved moving forward with the website concept draft presented.
 - c. Repair proposals – On a motion duly made and seconded, the Board approved the ATX repair proposal.
 - d. 2021 Annual Meeting – The annual meeting will be held on November 18, 2021.
- XII. **Next Meeting Dates & Schedule**
 - a. The Board scheduled the next meeting at 5:00 pm prior to the annual on Nov 18, 2021.
- XIII. **Adjournment** – On a motion made and seconded, the Board adjourned the meeting at 7:15 p.m.