



Temple Windmill Farms HOA – Minutes
Thursday, November 18, 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 5:07 pm. Board members Joey Agee, Larry Anderson, Steven Overly, Paul Parker, Daniel Van Staaveren and Royce Buchanan were present meeting quorum. Representing CSA Management was Association Management Director Ken McManus, CMCA®.
- II. **Closed Session Meeting** – The Board closed for executive session.
- III. **Open Meeting - Executive Session Summary** – The Board opened regular session
 - a. No summary was needed.
- IV. **Prior Board Meeting Minutes:**
 - a. **Oct 21, 2021 BOD Minutes:** On a motion made by LA and seconded by SO, the Board unanimously approved the October 21, 2021 Board meeting minutes as presented.
- V. **Homeowner Statements/Guests** – Five other homeowners were present.
- VI. **President's Report** – The President reported on general items.
- VII. **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.
- VIII. **Committee Reports**
 - a. Architectural Review Committee – Currently vacant and committee member head is selling home.
 - b. Pool & Social Committees – Vacant; Light fight was discussed
 - c. Landscape & Maintenance Committee – On a motion made by JA and seconded by PP, the Board approved a \$2,500 bonus to the landscaper after discussion.
 - d. Park Committee – No report
- IX. **Association Business**
 - a. 2022 Budget – A motion was made and seconded, to approve the 2022 budget with adjustments. After discussion, the motion was passed unanimously by the Board.
- X. **Next Meeting Dates & Schedule**
 - a. The Board tentatively scheduled the next Board meeting for January 20, 2022 at 5:00 pm.
- XI. **Adjournment** – On a motion made and seconded, the Board adjourned the meeting at 6:13 p.m. to commence the annual meeting after a five-minute break.