



Temple Windmill Farms HOA – Minutes
Thursday, January 20, 2022 ~ 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 5:08 pm. Board members Joey Agee, Larry Anderson, Steven Overly, Paul Parker, Daniel Van Staaveren and Royce Buchanan were present meeting quorum. Board member Misty Janicek was excused. 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. **Nov 18 2021 BOD Minutes:** On a motion duly made and seconded, the Board unanimously approved the November 18, 2021 Board meeting minutes as presented.
 - b. **Nov 18 2021 Annual Draft Minutes:** On a motion duly made and seconded, the Board unanimously accepted the November 18, 2021 annual minutes in draft form.
- V. **Homeowner Statements/Guests** – One other homeowner signed in present.
- VI. **President's Report** – The President reported on general items. On a motion duly made and seconded, the majority of the Board approved sending flowers not to exceed \$100 in memory of Board member Bill Boggs.
- 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.
 - b. Compliance Summary – Management report notated that 115 compliance letters were sent during the period, and over 214 closed issues are being monitored for potential reoccurrence.
- VIII. **Committee Reports**
 - a. Architectural Review Committee – Vacant
 - b. Pool Committee – Vacant; another table is needed
 - c. Social Committees – Vacant; brainstormed future events
 - d. Landscape & Maintenance Committee – No report
 - e. Park Committee – Flag pole was discussed.
- IX. **Association Business**
 - a. **Officer and Committee Positions:** On a motion duly made and seconded, the following positions were approved by the Board.
 - Joey Agee (President)
 - Steve Overly (Vice President & Social Chair)
 - Royce Buchanan (Secretary & Treasurer)
 - Daniel Van Staaveren (Architectural Review Chair)
 - Misty Janicek (Pool Committee Chair)
 - Paul Parker (Park/Landscape/Maintenance Chair)
 - Larry Anderson (Member at Large)
- X. **Next Meeting Dates & Schedule:** The Board scheduled the next Board meeting for Feb 17, 2022 at 5:00 pm.
- XI. **Adjournment** – On a motion made and seconded, the Board adjourned the meeting at 7:20 p.m.