



Temple Windmill Farms HOA – Minutes
Thursday, February 17, 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 5:04 pm. Board members Joey Agee, Larry Anderson, Steven Overly, Daniel Van Staaveren and Royce Buchanan were present meeting quorum. Board member Paul Parker 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. On a motion duly made and seconded, the Board unanimously approved proceeding with foreclosure on the following accounts: #595, #765, #798, #1648.
- IV. **Prior Board Meeting Minutes:**
 - a. **January 20, 2022 BOD Minutes:** On a motion duly made and seconded, the Board unanimously approved the a. January 20, 2022 Board meeting minutes as presented.
- V. **Homeowner Statements/Guests** – N/A.
- 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 – General process was discussed.
 - b. Pool Committee – Vacant.
 - c. Social Committees – General events were brainstormed.
 - d. Landscape, Park & Maint. Committee – Not present
- IX. **Association Business**
 - a. **Board Member Resignation:** The Board acknowledged Misty Janicek's resignation from the Board, and provided thanks for her interest in volunteer service.
 - b. **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)
 - Larry Anderson (Pool Committee Chair)
 - Paul Parker (Park/Landscape/Maintenance Chair)
 - c. **2022 Pool Season:**
 - With JA abstaining, a motion was duly made and seconded to keep the same manager in place for most of the 2022 season. After discussion, the motion passed.
 - With SO abstaining, a motion was duly made and seconded to expand the off-season janitorial service to the full year. After discussion, the motion passed.
- X. **Next Meeting Dates & Schedule:** The Board scheduled the next Board meeting for Mar 10, 2022 at 5:00 pm.
- XI. **Adjournment** – On a motion made and seconded, the Board adjourned the meeting at 6:25 p.m.