



Temple Windmill Farms HOA – Minutes

Thursday, April 21, 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 5:03 pm. Board members Joey Agee, Larry Anderson, Daniel Van Staaveren, Paul Parker, and Royce Buchanan were present meeting quorum. Board member Steven Overly was excused. Representing CSA Management was Association Management Director Ken McManus, CMCA®.
- II. **Board Member Resignation** – The Board announced and accepted the resignation of Paul Parker from the Board. The Board thanked him for his volunteer service.
- III. **Board Member Appointment** – On a motion duly made and seconded, the Board approved appointing Leilani Kitchings to the Board of Directors.
- IV. **Closed Session Meeting** – The Board closed for executive session.
- V. **Open Meeting - Executive Session Summary** – The Board opened regular session
 - a. No summary to report.
- VI. **Prior Board Meeting Minutes:**
 - a. **March 10, 2022 BOD Minutes:** On a motion duly made and seconded, the Board unanimously approved the March 10, 2022 Board meeting minutes with corrections.
- VII. **Homeowner Statements/Guests** – N/A.
- 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 – General report.
 - b. Pool Committee – No report.
 - c. Social Committees – Memorial Day event discussed.
 - d. Landscape, Park & Maint. Committee – Leilani Kitchings is now the chair.
- XI. **Association Business**
 - a. **Traffic:** The Board stated that traffic is not an HOA issue.
 - b. **Events:** A July 2nd cornhole tournament and movie in the park was discussed. The Board discussed possibly holding an event every month.
- XII. **Next Meeting Dates & Schedule:** The Board scheduled the next Board meeting for May 19, 2022 at 5:00 pm, which was later rescheduled to June 16, 2022 at 5:00 pm.
- XIII. **Adjournment** – On a motion made and seconded, the Board adjourned the meeting at 7:06 p.m.