



Temple Windmill Farms HOA – Minutes

Thursday, June 16, 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 5:00 pm. Board members Joey Agee, Larry Anderson, Daniel Van Staaveren, Royce Buchanan, Steven Overly, and Leilani Kitchings were present meeting quorum. Representing CSA Management was Association Management Director Ken McManus, CMCA®.
- II. **Board Member Appointment** – On a motion duly made and seconded, the Board approved appointing Leilani Kitchings to the Board of Directors.
- III. **Closed Session Meeting** – The Board closed for executive session.
- IV. **Open Meeting - Executive Session Summary** – The Board opened regular session
 - a. On a motion duly made and seconded, the Board approved a \$100 credit to accounts 3230 and 3274.
 - b. On a motion duly made and seconded, the Board approved the attorney recommended daily fine rates on account 966.
 - c. On a motion duly made and seconded, the Board approved proceeding with the foreclosure process on accounts 966, 974, and 1005.
- V. **Prior Board Meeting Minutes:**
 - a. **April 21, 2022 BOD Minutes:** On a motion duly made and seconded, the Board unanimously approved the April 21, 2022 Board meeting minutes with corrections.
- VI. **Homeowner Statements/Guests** – N/A.
- VII. **President's Report** – The President reported on general items and summarized the July 4 events.
- VIII. **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.
- IX. **Committee Reports**
 - a. Architectural Review Committee – No Report.
 - b. Pool Committee – No report.
 - c. Social Committees – Open.
 - d. Landscape, Park & Maint. Committee – LK Chair.
- X. **Association Business**
 - a. **Events:** On a motion duly made and seconded, the Board approved \$500 as an additional prize incentive for the cornhole tournament.
- XI. **Next Meeting Dates & Schedule:** The Board scheduled the next Board meeting for August 18, 2022 at 5:00 pm.
- XII. **Adjournment** – On a motion made and seconded, the Board adjourned the meeting at 7:11 p.m.