



Temple Windmill Farms HOA – Minutes

Thursday, August 18, 2022 ~ 5:00 p.m.

Foundation Church

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 5:09 pm. Board members Joey Agee, Larry Anderson, Daniel Van Staaveren, Steven Overly, and Leilani Kitchings were present meeting quorum. Board member Royce Buchanan was excused. Representing CSA Management was Association Management Director Ken McManus, CMCA®.
- II. **Closed Session Meeting (Executive Session) – N/A**
- III. **Open Meeting - Executive Session Summary – N/A**
- IV. **Prior Board Meeting Minutes:**
 - a. **June 16, 2022 BOD Minutes:** On a motion duly made and seconded, the Board unanimously approved the June 16, 2022 Board meeting minutes with corrections.
- V. **Homeowner Statements/Guests –** 5 owners were also present. One owner voiced a comment regarding the pool.
- 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.
 - b. **Compliance Summary –** Management report notated the number of compliance letters were sent during the period, and number of issues being monitored for potential reoccurrence.
- VIII. **Committee Reports**
 - a. **Architectural Review Committee –** No Report.
 - b. **Pool Committee –** L.A. reported general items. Owner Alexis P. volunteered for the committee.
 - c. **Social Committees –** Open. General discussion regarding possible events.
 - d. **Landscape, Park & Maint. Committee –** No Report.
- IX. **Association Business**
 - a. **Additional Landscaping –** The Board table this item for possible other options.
 - b. **ARC Committee Members –** Owner Lucas T. volunteered for the Architectural committee.
 - c. **Back in School Event –** Items regarding the August 27 event was discussed.
 - d. **Pool Beverages –** Board tabled this item for an executive session
 - e. **EOY Schedule & 2023 –** Board tabled this item
 - f. **Park Gazebo Rentals –** The Board confirmed there are currently no gazebo reservations and it is on a first come first serve basis.
- X. **Next Meeting Dates & Schedule:** The Board scheduled the next Board meeting for September 15, 2022 at 5:00 pm.
- XI. **Adjournment –** On a motion made and seconded, the Board adjourned the meeting at 7:03 p.m.