



Temple Windmill Farms HOA – Minutes
Thursday, February 16, 2023 ~ 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 5:00 pm. Board members Joey Agee, Steven Overly, Daniel Van Staaveren, Royce Buchanan, Bryan Holland, and Leilani Kitchings were present meeting quorum. Board member Larry Anderson was excused. Representing CSA Management was Association Management Director Ken McManus, CMCA®.
- II. **Closed Session Meeting (Executive Session)** – No executive session items.
- III. **Open Meeting - Executive Session Summary** – No Summary.
- IV. **Prior Board Meeting Minutes:**
 - a. **January 19, 2023 BOD Minutes:** On a motion duly made and seconded, the Board unanimously approved the January 19, 2023 Board meeting minutes with corrections.
- V. **Homeowner Statements/Guests** – N/A.
- VI. **President's Report** – The President reported on general items and that bulk trash pickup was behind schedule until at least the first week of March.
- VII. **Management Reports**
 - a. Financial Review – The Board reviewed the financial statements and all questions were answered. On a motion duly made and seconded, the Board accepted the unaudited financials as presented.
- VIII. **Committee Reports**
 - a. Architectural Review Committee – No Report.
 - b. Pool Committee – Prepping for 2023 season (umbrella, signs, electric).
 - c. Social Committees – Possible first event in April.
 - d. Landscape, Park & Maint. Committee
- IX. **Association Business**
 - a. Additional Landscaping Work – On a motion duly made and seconded, the Board approved the King Green street weeding proposal for a bi-monthly service.
- X. **Next Meeting Dates & Schedule:** The Board confirmed skipping the March meeting and tentatively scheduled the date of the next Board meeting for April 20, 2023 at 5:00 p.m.
- XI. **Adjournment** – The Board unanimously adjourned the meeting at 7:08 p.m.