



Temple Windmill Farms HOA – Minutes
Thursday, May 18, 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 5:04 pm. Board members Steven Overly, Royce Buchanan, Larry Anderson, and Bryan Holland were present meeting quorum. Board member Joey Agee, Daniel Van Staaveren, and Leilani Kitchings were excused. Representing CSA Management was Association Management Director Ken McManus, CMCA®, AMS®.
- II. **Closed Session Meeting (Executive Session) –** The Board closed for executive session.
- III. **Open Meeting - Executive Session Summary –** No summary to report.
- IV. **Prior Board Meeting Minutes:**
 - a. **April 20, 2023 BOD Minutes:** On a motion duly made and seconded, the Board unanimously approved the April 20, 2023 Board meeting minutes as presented.
- V. **President's Report –** The Vice-President reported on general items.
- VI. **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.
- VII. **Committee Reports**
 - a. **Architectural Review Committee –** No report.
 - b. **Pool Committee –** Items for vote under Association business.
 - c. **Social Committees –** Memorial Day weekend next event.
 - d. **Landscape, Park & Maint. Committee –** All reported okay.
- VIII. **Association Business**
 - a. **Pool Lights –** On a motion duly made and seconded, the Board approved the Centex proposal for replacing the pool lights with colored LEDs.
 - b. **Pool Fountain –** On a motion duly made and seconded, the Board approved the new water fountain with bottle filler.
- IX. **Next Meeting Dates & Schedule:** The Board tentatively set the next Board meeting for June 29, 2023 at 5:00 p.m., which was later rescheduled to July 20, 2023 at 5:00 p.m.
- X. **Adjournment –** The Board unanimously adjourned the meeting at 6:05 p.m.