WINDMILL CREEK RESERVE I PATIO HOME ASSOCIATION
2020 ANNUAL MEETING MINUTES:
D E C E M B E R 8 , 2020
Z o o m M e e t i n g d u e t o C o v i d - 1 9

BOARD MEMBERS PRESENT: Bill McKinney, Tom Whitten, Chuck Gracey, Ken Burgess and David Pierce
BOARD MEMBER ABSENT: N o n e
HOMEOWNERS: Sign-in available at Management Company
CONTRACTORS: None scheduled
CPMG: Association Manager Mark Dougal CMCA, AMS, Lynda Reifman, President
Minutes taken and transcribed by Mark Dougal
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Meeting called to order at 6:00 p.m. by Bill McKinney.

Quorum of homeowners established through in-person attendance and proxies.

2019 Annual Meeting minutes:
The minutes were approved by the members.

State of the Association: Bill McKinney
Bill stated that the Board has approved a new ACC rule that was mailed to all owners for review. The Board has also approved a 3 year landscape contract with Absolute Landscaping beginning in spring of 2021. Bill also informed the members in attendance that the Board would remove any original tree at the owner's request, but would not be paying to have them replaced. He also stated the drip system in front of each home is now the responsibility of the individual homeowner, not the HOA.

Board Member Election:
Tom Whitten's term concludes at this Annual Meeting and he will be seeking re-election to the Board. There were no other members nominated.
Tom was elected by acclamation on a motion by Bill McKinney, seconded by Chuck Gracey, and passed unanimously by the membership in attendance

Bill McKinney and David Pierce both resigned at the end of the meeting after thanking the Board for all of their hard work and support over the years.

Homeowner Topics:
* Annexing out of city of Aurora
* Thank you to the Board members

Adjournment: 6:39 p.m