## WINDMILL CREEK RESERVE I PATIO HOME ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: JANUARY 15, 2020

Homeowner Forum: There were no owners present.

Board of Directors meeting minutes: A motion was made by Tom Whitten, seconded by Ken Burgess, and passed unanimously, to approve the November 14, 2019, minutes as written.

Financial Statement: The Board reviewed and accepted the December 2019 statement prepared by CPMG.

Association Manager's Report: Mark Dougal Mark gave an update on daily operations.

The Board spoke about Board positions and unanimously decided to keep them the same as 2019.

The Board reviewed 3 landscape bids for 2020 service. These bids were tabled until the Board could hold interviews with each company before they make their final decision.

Correspondence: None

President's Report: N/A

Board Member Topics: Trying to get out of the city of Aurora was discussed as well as the need for an ACC Committee.

Adjournment: 3:16 p.m.

Next Meeting Date: March 12, 2020 at 1:30 PM

Approved by:\_\_\_\_\_ Date:\_\_\_\_