## WINDMILL CREEK RESERVE I PATIO HOME ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: MARCH 6, 2019

BOARD MEMBERS PRESENT: Bill McKinney, Tom Whitten and Ken Burgess

BOARD MEMBERS ABSENT: David Pierce and Colleen Gracey HOMEOWNERS: 1

Meeting called to order at 1:41 p.m. by Bill McKinney. Ouorum of Board of Directors established.

Homeowner Forum: There was 1 owner present. She was there to discuss her desire to have a tree replaced by her home that was removed last year.

Board of Directors meeting minutes: A motion was made by Tom Whitten, seconded by Bill McKinney, and passed unanimously, to approve the November 28, 2018, minutes as written.

## Financial Statement:

The Board reviewed and accepted the January 2019 statement prepared by CPMG.

On a motion duly made, seconded and unanimously carried it was resolved to approve the following Board positions:

- Bill McKinney Board liaison to CPMG
- Tom Whitten Treasurer
- Colleen Gracey Member at Large
- David Pierce Member at Large
- Ken Burgess Member at Large

On a motion duly made, seconded and unanimously carried it was resolved to approve the Supreme Landscape renewal bid for 2019 in the amount of \$21,476.

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

President's Report: N/A

Board Member Topics: N/A

Adjournment: 3:06 p.m.