WINDMILL CREEK RESERVE I PATIO HOME ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: MAY 16, 2019

BOARD MEMBERS PRESENT: Bill McKinney, Tom Whitten, David Pierce, Colleen Gracey and Ken Burgess BOARD MEMBERS ABSENT: None **HOMEOWNERS:** 0 CPMG: Association Manager, Mark Dougal CMCA, AMS Minutes taken and transcribed by Mark Dougal Meeting called to order at 1:30 p.m. by Bill McKinney. Ouorum of Board of Directors established. Homeowner Forum: There were no owners present. Board of Directors meeting minutes: A motion was made by Tom Whitten, seconded by Bill McKinney, and passed unanimously, to approve the March 6, 2019, minutes as written. Financial Statement: The Board reviewed and accepted the April 2019 statement prepared by CPMG. Association Manager's Report: Mark Dougal Mark gave an update on daily operations. The Board discussed a few landscaping renovation bids. These bids were tabled while we obtain a few other bids for comparison. The Board discussed the need to rebid trim painting around 2022 or 2023. Correspondence: The Board reviewed the 2019 CPMG/Homewise rates. President's Report: N/A Board Member Topics: N/A Adjournment: 3:07 p.m.

Approved by: _____ Date: ____