WINDMILL CREEK RESERVE I PATIO HOME ASSOCIATION BOARD OF DIRECTORS MEETING MINUTES: NOVEMBER 14, 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 2:00 p.m. by Bill McKinney. Quorum 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 Ken Burgess, and passed unanimously, to approve the August 14, 2019, minutes as written.

Financial Statement:

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

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

The Board discussed the upcoming 2019 Annual Meeting. The meeting will be held December 5, 2019 at 6:30 PM at Valley Country Club.

The Board reviewed the Absolute Lawncare bid. They are going to table this until they have other bids to compare.

On a motion duly made, seconded and unanimously carried it was resolved to approve the CPMG 2020 management contract renewal with no increase.

On a motion duly made, seconded and unanimously carried it was resolved to approve the insurance renewal at \$3,548 in annual premium.

Correspondence: None

President's Report: N/A
Board Member Topics: Trying to get out of the city of Aurora was discussed.
Adjournment: 4:00 p.m.
Next Meeting Date: December 5, 2019 - Annual meeting at 6:30 PM

Approved by:_____ Date:____