

Windmill Creek Reserve Patio Homes Association

Board of Directors Meeting Minutes

December 6, 2022

Valley Country Club

Immediately following the Annual Meeting

Meeting called to order at 7:05 pm. By Chuck Gracey

Board members present: Chuck Gracey, Ken Burgess, Matt Hopper, Bethany Atkins, and Joyce Gietl

Board members absent and excused: none

Quorum of Board of Directors established. Minutes were taken and transcribed by Virginia Johnson.

CPMG Staff: Virginia Johnson, Association Manager CMCA, AMS, PCAM

Homeowner Forum: There were 0 owners present.

➤ **Topics:** None

Meeting Minutes: None

Financials: None

Association Managers' Report: None

Decisions:

➤ **Motion:** to elect Matt Hopper President – Ken Burgess Vice President – Bethany Atkins Treasurer – Joyce Gietl Secretary and Chuck Gracey at large was made by Ken Burgess, seconded by Matt Hopper and passed unanimously.

Contracts/New Business: None

Architectural Requests: None

Hearings: None

Correspondences:

Executive Session: None

Adjournment: 7:15 PM

Next Meeting: TBD first quarter in 2023