

Agenda

West Winds HOA Board of Directors

February 19, 2020 7:00 – 8:30 p.m.

West Winds Tennis Club House

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|---|--------|
| 1. Opening of meeting/introductions –C. Randazzo, Chair | 3 min |
| 2. Approval of January 15, 2020 meeting minutes – C. Randazzo | 5 min |
| 3. Residents' Forum | 10 min |
| 4. ECC Report – K. Urchasko | 10 min |
| -Town Home Guidelines | |
| -Fees for post-application items | |
| -Approval by course owner for fences on course | |
| 4. Village Chair Report- B. Gump | 15 min |
| -Landscape contract decision | |
| -Street light update | |
| 5. Report from Jan 20 LLA Meeting – G. Armes | 10 min |
| - Officers, minutes and MOU | |
| 6. Treasurer Report - J. Dihmes | 15 min |
| -Develop budget | |
| -Annual dues invoice | |
| 7. Legal- C. Randazzo & V. Cretella | 10 min |
| -Response to liens to residents in arrears | |
| 8. Annual Meeting – All | 20 min |
| -President's letter & Proxy | |
| -Budget & catering | |
| 9. Ongoing WW issues – D. Miller | 10 min |
| -Sidewalks/Trees | |
| -Mailboxes | |
| -Event signs | |
| -Entrance signage repairs | |
| 10. Website – R. Strawley | 5 min |
| 11. Next meeting and adjournment - C. Randazzo | 3 min |