

SPECIAL ASSESSMENTS MEETING

Date: August 29, 2017

Time: 6:30 PM

Place: Clubhouse (Windsor Park Community Property)

AGENDA:

1. Call to Order by Eileen Graham, President
2. Roll Call of Board: Eileen Graham, Nancy Beckett, Merissa Rudkin, Terry Girton, Becky Calaway present
3. Reading of Previous Minutes by Becky. Minutes approved.
4. New Business:
 - a. Registration of Proxies and Members in Attendance
 - i. 34 Members Present
 - ii. 14 Proxies presented
 - iii. 11 Members ineligible to vote
 - b. Quorum certified
 - c. Proposed Assessment read by Eileen Graham
 - d. Maintenance Report given by Terry to explain again the sewer issues and maintenance that needs immediate attention.
 - e. Landscaping Report given by Nancy regarding the need to remove several trees that are destroying the foundations of some units and other invasive issues.
 - f. Financial Report given by Merissa showing the funds needed for the repairs and to help restore our Reserve Funds Account.
 - g. Open Floor to Discussion: Since Nancy and Terry have been talking to owners, one on one, everyone was pretty well informed of the need for this assessment.
 - h. Commence Voting
 - i. Count Ballots: Megan and Barbara volunteered to count the ballots.
 - j. Vote Results:
 - a. 48 yea
 - b. 1 nay
 - c. Special Assessment passes.
5. Adjournment at 7:45 PM

Respectfully submitted by Becky Calaway, Secretary

