

**Windemere HOA Trustee Meeting Minutes**  
**02/07/21**

Attendees – Ron Simmons, Ron O’Rear and Bob Gardner

**1. Opening**

- Ron Simmons opened the meeting at 2:27 pm.

**2. Meeting Minutes**

- Previous meeting minutes were approved.

**3. Financial Report**

- Ron O’Rear reviewed the financial reports for the period ending 01/31/21. Key budget performance indicators are summarized below:

	Budget	Actual	Variance
Income YTD	\$11,160.37	\$10,540.39	(\$619.98)
Expenses YTD	\$683.13	\$543.67	139.46
Net YTD Budget Variance			(\$480.52)
Cash on Hand at the end of the Month			\$13,800.21

- The 01/31/21 financial reports were approved.

**4. Annual Fee Remittal Status**

- Ron reported that payments have been received for 74 of the 76 properties in Windemere.
- No further actions discussed at this time.

**5. Plan Review Committee Report**

- No activity.

**6. Landscape Mulching and Weeding Renewal**

- Ron O’Rear reported that landscaping services have been scheduled with the new provider.

**7. Resident Reported Concerns**

- None.

**8. Other Business**

- None

**9. Closing & Next Meeting**

- Next Trustee Meeting – is set for 6pm on 03/11/21 at Ron Simmons’ home.
- Ron Simmons closed the meeting at 2:37 pm.

Prepared by Bob Gardner  
02/09/21