

**Windemere HOA Trustee Meeting Minutes**  
**04/15/21**

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

**1. Opening**

- Ron Simmons opened the meeting at 6:05 pm.

**2. Meeting Minutes**

- Previous meeting minutes were approved.

**3. Financial Report**

- Ron O’Rear reviewed the financial reports for the period ending 03/31/21. Key budget performance indicators are summarized below:

	Budget	Actual	Variance
Income YTD	\$11,781.17	\$11,781.32	\$0.15
Expenses YTD	\$4,959.77	\$4,803.30	156.47
Net YTD Budget Variance			\$156.62
Cash on Hand at the end of the Month			\$13,281.51

- The 03/31/21 financial reports were approved.

**4. Plan Review Committee Report**

- Harris Property – Ron Simmons’ reported that the Plan Review Committee reviewed and approved a request from Mike Harris regarding the addition of a new walk-out basement door and exterior staircase. The Trustees approved the Plan Review Committees recommendation.

**5. Resident Reported Concerns**

- None.

**6. Other Business**

- Aggregated Electrical Power – Ron O’Rear reported that the HOA has accepted the aggregated electrical power proposal received from the county. The proposal will assure the electrical power rates remain at current rates.
- Landscaping Lights – Ron O’Rear reported that he replaced entrance landscaping lights that had stopped functioning.

**7. Closing & Next Meeting**

- Next Trustee Meeting – is set for 6pm on 05/13/21 at Bob Gardners’ home.
- Ron Simmons closed the meeting at 6:30 pm.

Prepared by Bob Gardner  
04/17/21