

**Windemere HOA Trustee Meeting Minutes**  
**07/15/21**

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

**1. Opening**

- Ron Simmons opened the meeting at 6:00 pm.

**2. Meeting Minutes**

- The previous meeting minutes were approved.

**3. Financial Report**

- Ron O’Rear reviewed the financial reports for the period ending 06/30/21. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$11,782.28	\$11,782.63	\$0.35
Expenses YTD	\$6,355.49	\$5,793.03	\$562.46
Net YTD Budget Variance			\$562.81
Cash on Hand at Month End			\$9,763.09

- The 06/30/21 financial reports were approved.

**4. Plan Review Committee Report**

- Ron Simons reported that the no new requests were received during June. However, the Plan Review Committee is waiting to receive additional information regarding two previously submitted requests.

**5. Resident Reported Concerns**

- Ron Simmons reported that he contacted two of the property owners who had trailers/RVs that were the subject of previous complaints. The 3<sup>rd</sup> vehicle had been moved before Ron was able to make contact.

**6. Annual Picnic**

- The picnic has been set for 9/19/21 with 9/26/21 as a rain date.
- The Trustees agreed to set an HOA funded budget of \$500, and to fund any overages personally.
- Ron Simmons reported that he researched play equipment rentals and determined that bounce house rentals start at around \$250.
- Ron Simmons volunteered to coordinate the food purchases.
- Ron Simmons will forward the invitation notice to Ron O’Rear, who will distribute to the community via email.

**7. Other Business**

- None

**8. Closing & Next Meeting**

- Next Trustee Meeting – is set for 6pm on 08/12/21 at Bob Gardners’ home.
- Ron Simmons closed the meeting at 6:45 pm.

Prepared by Bob Gardner  
07/16/21