

Windemere HOA Trustee Meeting Minutes
08/13/21

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 07/31/21. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$11,782.61	\$11,782.96	\$0.35
Expenses YTD	\$7,139.89	\$6,436.15	\$703.74
Net YTD Budget Variance			\$704.09
Cash on Hand at Month End			\$9,150.30

- The 07/31/21 financial reports were approved.

4. Plan Review Committee Report

- No new requests were received during July.
- Ron Simons reported that the fence request submitted by the Bogles (290 Stratford) has been approved by the Plan Review Committee and Trustees.

5. Resident Reported Concerns

- No concerns were reported.

6. Annual Picnic

- The picnic is scheduled for 9/19/21 with 9/26/21 as the backup rain date.
- Ron O’Rear distributed an event notice to all residents via email.
- Ron Simmons volunteered to coordinate the food purchases.
- Ron O’Rear indicated that he has secured several tables for the event.

7. Welcome Packets

- Ron Simmons reported that he delivered welcome packet to Bob Baltzer (300 Stratford) and Erica Bogle (290 Stratford).

8. Other Business

- None

9. Closing & Next Meeting

- Next Trustee Meeting – is set for 6pm on 09/16/21 at Ron Simmons’ home.
- Ron Simmons closed the meeting at 6:30 pm.

Prepared by Bob Gardner
08/13/21