

**Windemere HOA Trustee Meeting Minutes**  
**04/19/22**

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 03/31/22. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$9,881.32	\$9,761.35	(\$119.97)
Expenses YTD	\$5,708.16	\$5,838.69	(\$130.53)
Net YTD Budget Variance			(\$250.50)
Cash on Hand at Month End			\$10,260.57

- The 03/31/22 financial reports were approved.

**4. Annual Fee Remittal Status**

- Ron O'Rear reported that all annual fee payments for 2022 have been received.

**5. Plan Review Committee Report**

- No requests were received in March or are currently in process.

**6. Other Business**

- Ron O'Rear mentioned there is a drainage problem involving the HOA property behind Mike Harris's rear yard. Ron offered to contact someone to investigate the situation and to propose potential solutions for consideration by the Trustees. The Trustees accepted Ron's offer.
- Ron O'Rear provided copies of the Renewal Declarations for the HOA's insurance policy. The renewed policy is for the period 4/1/22 to 4/1/23.

**7. Closing & Next Meeting**

- Next Trustee Meeting – is set for Tuesday, 5/10/22 at Ron Simmons' home.
- Ron Simmons closed the meeting at 6:12 pm.

Prepared by Bob Gardner  
04/20/22