

**Windemere HOA Trustee Meeting Minutes**  
**05/10/22**

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 04/30/22. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$9,881.76	\$9,921.72	\$39.96
Expenses YTD	\$5,764.36	\$5,894.83	(\$130.47)
Net YTD Budget Variance			(\$90.51)
Cash on Hand at Month End			\$10,364.80

- The 04/30/22 financial reports were approved.

**4. Plan Review Committee Report**

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

**5. Abby Lane Entrance Drainage**

- Ron O'Rear reported that he reached out to a landscaping contractor to request an assessment of the drainage situation at the Abby Lane entrance. Unfortunately, he has not received a response to date. Ron will reach out to additional contractors to request an evaluation. In the meantime, Ron requested the mowers to avoid the area while the ground is saturated.

**6. Other Business**

- No new business.

**7. Closing & Next Meeting**

- Next Trustee Meeting – is set for Tuesday, 06/07/22 at Ron O'Rears' home.
- Ron Simmons closed the meeting at 6:15 pm.

Prepared by Bob Gardner  
05/11/22