

Windemere HOA Trustee Meeting Minutes
04/18/24

Attendees – Trustees - 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 03/31/24. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$12,376.23	\$12,561.21	\$184.98
Expenses YTD	\$5,719.14	\$5,682.08	\$37.06
Net YTD Budget Variance			222.04
Cash on Hand at Month End			\$10,370.42

- The 03/31/24 financial reports were approved.

4. Plan Review Committee Report

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

5. Welcome Packages for New Homeowners

- Bob Gardner reported that delivered the welcome packet to the new homeowners at 207 Stratford Lane.

6. Neighborhood Garage Sale

- Ron O'Rear reported that Krystle Burris is coordinating the community garage sale which is scheduled for the weekend of May 10th.

7. Other Business

- Ron O'Rear reported that the irrigation systems at the two entrances have been prepared for service. Ron will turn the systems on when the watering season begins.

8. Closing & Next Meeting

- Next Trustee Meeting – is set for Thursday, 05/16/24 at 6pm at Ron Simmon's home.
- Ron Simmons closed the meeting at 6:15 pm.

Prepared by Bob Gardner
04/20/24