

Windemere HOA Trustee Meeting Minutes
05/16/24

Attendees – Trustees - Ron Simmons, Ron O'Rear and Bob Gardner,

1. Opening

- Ron Simmons opened the meeting at 6:05 pm.

2. Meeting Minutes

- The previous meeting minutes were approved.

3. Financial Report

- Ron O'Rear reviewed the financial reports for the period ending 04/30/24. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$12,541.66	\$12,561.55	\$19.89
Expenses YTD	\$5,794.15	\$5,764.01	\$30.14
Net YTD Budget Variance			\$50.03
Cash on Hand at Month End			\$10,288.31

- The 04/30/24 financial reports were approved.

4. Plan Review Committee Report

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

5. Other Business

- Ron O'Rear reported that he replaced one of the lights at the main entrance.
- Ron also reported that he cleared vines that were growing at the main entrance.

6. Closing & Next Meeting

- Next Trustee Meeting – is set for Thursday, 06/13/24 at 6pm at Ron O'Rear's home.
- Ron Simmons closed the meeting at 6:18 pm.

Prepared by Bob Gardner
05/17/24