

Windemere HOA Trustee Meeting Minutes
08/15/24

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 07/31/24. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$12,542.78	\$12,562.47	\$19.69
Expenses YTD	\$7,860.10	\$7,871.38	(\$11.28)
Net YTD Budget Variance			\$8.41
Cash on Hand at Month End			\$8,046.38

- The 07/31/24 financial reports were approved.

4. Plan Review Committee Report

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

5. Annual Picnic

- The picnic is scheduled for 09/15 from 4:00 to 7:00 PM. In the event of unfavorable weather on this date, 09/22 was established as the rain date.
- Bob Gardner will distribute an email invitation one month prior to the scheduled date, with a reminder one week prior. Ron O’Rear advised Bob to use the distribution list contained in Ron’s last email to the community.
- Ron O’Rear has updated the signs and will post at the entrances one month prior as well.
- Ron Simmons has rented the bouncy house and games. We will try to use Ron O’Rear’s minivan to transport the equipment.
- Ron and Bonnie Simmons will purchase the food and drinks.

6. Fall Landscape Trimming

- Ron O’Rear reported that he received a quote for trimming the shrubs at the entrances. The \$150 quote is substantially under the planned amount, which will have a favorable impact on the expense budget.

7. Other Business

- Ron O’Rear mentioned that two homes are currently on the market.

8. Closing & Next Meeting

- Next Trustee Meeting – is set for Thursday, 09/10/24 at 6pm at Ron O’Rear’s home.
- Ron Simmons closed the meeting at 6:30 pm.

Prepared by Bob Gardner
08/16/24