

Windemere HOA Trustee Meeting Minutes
09/10/24

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 08/31/24. Key budget performance indicators are summarized below:

Budget Analysis	Budget	Actual	Variance
Income YTD	\$12,543.07	\$12,562.73	\$19.66
Expenses YTD	\$8,545.36	\$8,601.16	(\$55.80)
Net YTD Budget Variance			(\$36.14)
Cash on Hand at Month End			\$7,316.86

- The 08/31/24 financial reports were approved.

4. Plan Review Committee Report

- No requests were received in July or are currently in process.
- One homeowner asked if they need to secure HOA approval before applying Hydoseed to their yard. The Trustees agreed that no approval is required.

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 distributed an email reminder to the community on 09/06.
- Ron O’Rear posted signs at the entrances one month prior to the picnic to help get the word out.
- Ron Simmons confirmed that the bouncy and games have been reserved.
- Bob Gardner will check with Ray DeVite to see if we can borrow his truck to transport the equipment.
- Ron and Bonnie Simmons will purchase the food and drinks.

6. Other Business

- None

7. Closing & Next Meeting

- Next Trustee Meeting – is set for Thursday, 10/17/24 at 6pm at Bob Gardner’s home.
- Ron Simmons closed the meeting at 6:21 pm.

Prepared by Bob Gardner
09/11/24