



Windsor Lakes Homeowner's Association, Inc.

Annual Homeowner's Meeting - Windsor Lodge

June 30, 2020 7 PM

Minutes of the Meeting

- * Meeting was called to order by Board President, Mary Scoggins, at 7:00 PM. A motion was made and passed to accept the agenda for tonight's meeting.
- * Drew Jones from Sterling ASI reviewed Legal Compliance and stated that according to State of Texas and By-laws we have a quorum for the meeting.
- * The minutes for last year's 2019 Annual Meeting were accepted and approved.(Copy of 2019 Power Point is documentation for minutes.)
- * Board of Director's report for the 2020 Annual Homeowner's meeting was given by each officer. See the included copy of the 2020 Power Point Presentation.
- * Review and look ahead to 2020-2021.
 - * Drew Jones from Sterling stated that collections are getting better, compliance will be getting stricter and courtesy letters will be sent out as reminders, but no fines.
 - * Janet Tooman stated that reserve finances next year will not be as good because we are spending money on the townhouse roofs; Financials are now posted on the Sterling ASI website.

* Mary Scoggins stated we will get things back to normal as soon as feasibly and safely possible.

* Questions and Answers. Questions were submitted by residents and were answered by Board members. See attached Questions and Answers that will be entered onto the WL Website by Larry Eastman.

*Election results. Mike Miller has been elected as the 5th member of the Windsor Lakes HOA Board of Directors. He will serve a 3 year term that expires in April, 2023.

Jim Cherry and Teresa Johnson have terms that will expire in April, 2021. Mary Scoggins and Janet Tooman have terms that expire in April, 2022.

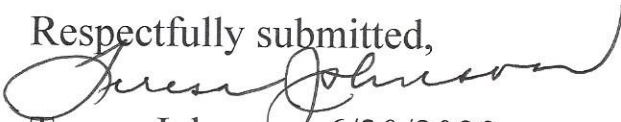
The next meeting is set for August 25, 2020 unless that is not permitted because of COVID 19.

The meeting was adjourned at 8:10 PM.

In closed executive session attended by Board Members and Drew Jones from Sterling ASI, the following roster of positions were approved by the Windsor Lakes HOA Board of Trustees:

President - Mary Scoggins
Vice President - Teresa Johnson
Secretary - Mike Miller
Treasurer - Janet Tooman
Property Manager - Jim Cherry

Respectfully submitted,



Teresa Johnson 6/30/2020