

**MINUTES OF THE ANNUAL MEETING OF MEMBERS
WINDSOR LAKES HOMEOWNERS ASSOCIATION, INC.
ZOOM MEETING
APRIL 27, 2022**

CALL TO ORDER, ESTABLISH QUORUM AND ADOPT AGENDA

Present for the meeting were 14 members on Zoom and 56 homeowners on-site. Board President Mike Miller called the meeting to order at 7:00 p.m. Board members in attendance were, Michael Dalke, Patrick Cleary, Janet Tooman and Jim Cherry. Also in attendance were Drew Jones and Lynda Shelton of Sterling Association Services, Inc. A motion was made, seconded and passed unanimously to accept the agenda as presented.

INTRODUCTIONS

Mike Miller introduced the Windsor Lakes clubhouse staff, current Board members and Sterling ASI representatives.

2021 ANNUAL MEETING MINUTES

After reviewing the 2021 Annual Meeting Minutes a motion was made, seconded and passed unanimously to accept the Annual Meeting Minutes of April 28, 2021 as presented.

ELECTION RESULTS

With 2 Directors on the ballot Mike Miller announced the winners of the Board election; they are as follows, Peter Livingston and Steve Isphording.

FINANCIALS – Treasurer Janet Tooman reviewed the yearend financials for 2021 and the 2022 current financials.

PRESIDENT'S REPORT

Mike Miller reviewed the history and achievements of Windsor Lakes HOA, and also reviewed the following:

- Responsibilities of the Board of Directors of the Association.
- Projects completed, approved and underway as of April 2022.
- 2022 actions since last meeting.
- Improving communications with residents such as E-blasts, Website, Newsletters and Facebook.
- Improving the Newcomer Orientation Package for new homeowners.
- Improving turnaround time on ARC applications by the ARC Committee.
- Reintroducing Windsor Lakes Travelers to bus trips to local events.
- Party members will start scheduling social parties and events at the clubhouse.
- Refreshing landscaping around the clubhouse and other common areas.
- Replacement of worn out exercise equipment.
- New Landscaping Committee has been added.
- Other committees have also been added such as Bocce Ball and Pickleball Committees.

- Mike Miller also encouraged any and all homeowners to join a committee to help the Association in their quest to keep the Windsor Lakes a healthy and happy place to live.

SERVICE RECONITIONS

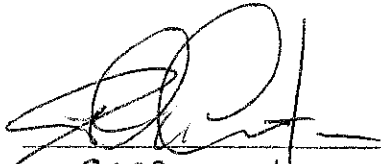
On behalf of the association Mike Miller presented awards for the following for their service to the association; Jim Cherry, Jim Ritter and Janet Tooman.

OPEN FORUM

The following topics were discussed in Open Form; Vehicles parked in the street and the loud noises they cause. Trees on open lots that are not attended to, restocking the ponds with fish and street cleaning.

ADJOURN

With no other business to come before the membership, a motion was made, seconded and passed unanimously to adjourn the meeting at 8:40 p.m.



SECRETARY

29 APRIL 2022

Date