

WyndSOR Pointe HOA
ANNUAL MEETING MINUTES
February 7, 2019

The meeting was called to order at 6:30 p.m. by President Norine Bowen. Board members Kelly Cannell and Cindy North were present as was John Tarlton representing Junction Property Management.

The quorum was met with 75.13% of the owners present in person or by proxy. The minutes of the previous meeting were and stand as read.

PRESIDENTS REPORT

The President's report was given by Norine Bowen. She gave a 2018 highlights. A new landscaper was selected last year. After a slightly bumpy start, they got things in line for the HOA. The irrigation system was upgraded to Smart technology. Irrigation reports are being done by the installer. The Screen wall has a final agreement and the work is moving forward as the City will allow, likely in the second quarter of 2019.

Another success was keeping the 2019 dues the same price. A donation for the Christmas light was added for this past year and the entrance looked great. The front landscaping is still an issue that needs to be finalized.

TREASURERS REPORT

The treasurer's report was given by Kelly Cannell. She presented the 2018 year-end Balance Sheet and YTD Statement of Operation and the 2019 approved Budget. Several questions from the floor were answered.

OLD BUSINESS

The roof at the guardhouse was replaced last year. At this point the HOA does not have the funds to staff the location. The sales agent that is working to sell the lots and new homes is staffing the guardhouse.

NEW BUSINESS

The access gates may need to be re-vamped in the coming months. Larry Fendley suggested getting lighter gates that may take less maintenance. Norine stated that the DG trails were a high priority as well.

ELECTIONS

Nominations were taken from the floor for the one open position on the Board. There were no nominations, so no one was elected. The remaining Board will search for a candidate to serve.

OPEN FORUM

None at this time.

This represents the actions of the Association at this time. The meeting was adjourned at 7:52 p.m.

Respectfully,
John Tarlton, Community Manager

WyndSOR Pointe HOA
BOARD MEETING MINUTES
February 7, 2019

The meeting was called to order at 7:58 p.m. by Kelly Cannell. Cindy North was present as was John Tarlton representing Junction Property Management. The Board appointed Norine Bowen for the next year.

John stated the Board needed to consider the election of the officers of the Association. John explained that this needed to be done each time there was a change in the Directors.

The Board discussed this and decided that Norine will be the HOA President, Kelly will be the Secretary, and Cindy North would serve as the Vice President.

This represents the actions of the Board at this time. The meeting was adjourned at 8:12 p.m.

Respectfully,
John Tarlton, Community Manager