

Winds of Tatum Homeowners Association

PO Box 25466
Tempe, Arizona 85285
(480) 820-3451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES JULY 12, 2022

Board Members Present: Mark Lamia, Steven Giroux, Gregg Levy, Neal Miranda, Katie Caracciolo and Peg Mulloy – Jana Foreman by phone

Board Members Absent: None and 2 Vacancies

Management Present: Betsy Andona, Community Manager - Kinney Management

Homeowner's Present: 2 home(s) represented

Call to Order: A quorum was established with seven (7) out of nine (9) Board members present. The meeting held in person at the New Vision Community Center was called to order at 6:30pm by Neal.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the March 8, 2022 meeting as presented. There was no quorum for the May meeting.

Committee Reports:

- **Landscape Committee** – Gregg gave an update about the status of the current landscape projects and irrigation update status.

- **Architectural Committee** – A discussion was held regarding additional edits to the Rules and Regulations.

- Window Frames - A motion was made, seconded and carried in favor to approve the addition to Window Frames – ONLY White window frames are allowed on White homes.

- Trash Cans – A motion was made, seconded and carried unanimously to approve the following time frame for cans being out – Trash cans may not be placed out any earlier than Tuesday at 4pm and must be out of view by Thursday at 9am.

- **Website Committee** – Nothing new to report.

Financial Report: The Board reviewed the May 2022 Financial Statements; a motion was made, seconded and carried unanimously to accept them as presented. The June 2022 Financials will be emailed out once they are completed.

Unfinished Business: None at this time.

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New Business:

- Action In Lieu – Weed Control – On March 23, 2022 via Unanimous Consent via email the Board approved Estimate #1113 from Exquisite Landscaping for Weed Control throughout the community for a total cost of \$1,490.00.
- Window Frame Colors – Already discussed during Committee Reports.
- 2022 Annual Meeting Date – The 2022 Annual Meeting will be held on October 11th at 6pm at the Community Center.

Additional Items: Gregg nominated Lisa King to be appointed to one of the vacant spots on the Board of Directors; Lisa accepted. A motion was made, seconded and carried unanimously to approve appointing Lisa King to the Board.

- New landscape proposals by the September meeting.

Homeowner Forum: Nothing at this time.

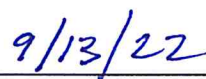
Next Meeting: The next meeting will be on September 13, 2022 at 6:30pm at the New Vision Center.

Adjournment: There being no further business to discuss the meeting was adjourned at 6:53pm.

Respectfully Submitted on Behalf of the Board of Directors for
Winds of Tatum Homeowners Association
Betsy Andona, CMCA, CCAM, CAAM
Community Manager
Kinney Management Services



Approved and Accepted – Signature by Board Secretary



Date