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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES March 14, 2023

Board Members Present: Mark Lamia, Neal Miranda, Katie Caracciolo, Peg Mulloy and Lisa King

Management Present: Camala Hartley, Community Manager - Kinney Management

Homeowner's Present: 1 homeowner represented

Call to Order: A quorum was established with five (5) out of seven (7) Board members present. The meeting held in person at the New Vision Community Center was called to order at 6:35pm by Neal.

Approval of Previous Meeting Minutes: Manager brought prior minutes to approve for November 2022, and September 2022. The January 2023 minutes were reviewed and accepted as presented.

Committee Reports:

Landscape Committee – Irrigation is an issue as Neal reported he doesn't have any water plus other lots are reporting no water, KMS manager will check with Yellowstone to see what is going on and also get the date/times for the bobbers. KMS manger will get the timeframe on weed spraying.

Architectural Committee – No new issues to discuss at this time.

Website Committee – KMS manager will verify the website is updated. Peg will put the information on the community bulletin boards.

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Financial Report: The Board reviewed the January 2023 Financial Statements; a motion was made, seconded and carried unanimously to accept as presented.

Unfinished Business: None at this time.

New Business:

Mark read an email on 5 suggestions all were discussed and denied. The homeowner who sent the email was not present as the meeting.

Additional Items: None at this time, Homeowners need to put in a request prior to any outside changes.

Homeowner Forum: Homeowner presented 1 issue, would like to know how many people are living in 18640 44th Place seems to have many cars coming and going plus various people seen living in the home, KMS manager will reach out to the homeowner and ask for a rental verification form to be completed. Homeowner brought up that she has had stolen vehicles left in front of her home. I was suggested she call the police as she has in the past.

Next Meeting: The next meeting will be on May 9, 2023 at 6:30pm tentatively at the New Vision Center.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:00pm.

Respectfully Submitted on Behalf of the Board of Directors for Winds of Tatum Homeowners Association Camala Hartley Community Manager Kinney Management Services

Winds of Tatum Homeowners Association

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Approved and Accepted – Signature by Board

Date