

**WINDING WAY COMMUNITY ASSOCIATION  
Board of Directors Meeting  
FEBRUARY 20, 2020**

**NOTICE OF MEETING**

Upon due notice given and received, a Regular Session Meeting of the Board of Directors was held on February 20, 2020 at 7:00 p.m. at the Brea Civic Center.

**ATTENDANCE:**

**Directors Present:**

Justin Stirling, President  
Paul Vernola, Vice President  
Terry Ott, Secretary/Treasurer  
phil Isenhouer, Board Member  
Jenna Brummett, Board Member  
Bill Tolmasoff, Board Member

**Others Present:**

Patricia Rosia, CMCA, AMS, CM      Premiere Management Group

A quorum was present and Board President Justin Stirling, called the meeting to order at 7:02 pm.

**EXECUTIVE SESSION DISCLOSURE**

The Board of Directors met in Executive Session on February 20, 2020 to approve meeting minutes as well as discussed delinquencies, legal matters, hearings and contract matters as permitted by California Civil Code.

**APPROVAL OF THE MINUTES:**

A MOTION WAS DULY MADE, SECONDED AND UNANIMOUSLY CARRIED to approve the minutes with several corrections from the November 20, 2019.

HOMEOWNER FORUM - None

**MANAGEMENT FINANCIAL REPORT REVIEWED AND ACCEPTED**

**Financial Status of the Association**

A MOTION WAS DULY MADE, SECONDED AND CARRIED UNANIMOUSLY to approve the following: December 2019.

**Old Business** - Tree Trimming Update was reviewed

**New Business** - There was no new business discussed.

**Adjournment:** The meeting was adjourned to the Executive Session at 7:45 pm.

The next meeting will be held on Wednesday, March 18, 2020 at p.m., in the Cedar Room at the Brea Civic Center.

Attest:

\_\_\_\_\_  
Justin Sterling

Date: \_\_\_\_\_