

WINDING WAY COMMUNITY ASSOCIATION
Board of Directors Meeting
MAY 20, 2020

NOTICE OF MEETING

Upon due notice given and received, a Regular Session Meeting of the Board of Directors was held on May 20, 2020 at 6:33 p.m. via GoToMeeting.com.

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 6:33 pm.

EXECUTIVE SESSION DISCLOSURE

The Board of Directors met in Executive Session on May 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 from May 20, 2020.

HOMEOWNER FORUM - None

Financial Status of the Association

A MOTION WAS DULY MADE, SECONDED AND CARRIED UNANIMOUSLY to approve the following: April 2020 Financials.

Old Business –

- a. Tree Trimming Update – Mark with Gentry Landscape was present and reviewed the tree trimming schedule and the removal of the trees noted.
- b. 2406 Rainbow Lane – A MOTION WAS DULY MADE, SECONDED AND CARRIED UNANIMOUSLY to approve the Roof Tile Application.

Adjournment: The meeting was adjourned at 7:22 pm.

Justin Stirling, President