

Windjammer Homeowners Association

Board of Directors Meeting Minutes

November 10, 2021

Board Members Present: Sarah Boatright Paul Thomas Mark Bailey  
Ashlin Wilson JR Misleh Brian Millburn  
Mark Hrdlichka Jonas Hedlind

Others Present: Suzanne Romero

Absent: Gene Killan

Ashlin presented the agenda. A quorum was present for the board meeting 6:35 PM meeting called to order.

ORDER of Business: All board members made introductions and determined positions included executive counsel. Positions are as follows:

Sarah Boatright, Community Concerns and Greeter

JR Misleh, vice president, website

Ashlin Wilson, secretary treasurer

Mark Bailey, CC

Paul Thomas, landscape

Mark Hrdlichka, President

Jonas Hedlind, waste coordinator

Brian Millburn, AA

All board members read the conflict-of-interest policy.

COVENANT COORDINATOR: Gene was absent, and his tour report was emailed. Three items were recommended for closure.

UPCOMING BOARD MEETING SCHEDULE:

- Regular BOD meeting: 3<sup>rd</sup> Thursday of the month at 6:30PM
- Next meeting is March 17<sup>th</sup> at 6:30 PM at Covenant Pres.

SECRETARY TREASURER:

JR made a motion to write a policy letter to limit the number of corporate rentals in the neighborhood. Seconded by Paul. Motion passed by voice vote.

The covenant changes to allow for chickens will be handled via door-to-door petitioning.

The budget for 2022 was reviewed and approved by new board members.

Motion: Motion to adjourn; Made by Paul; seconded by Ashlin. Motion passed.

Meeting was adjourned at 7:18 PM.