

Meeting Minutes

Windjammer HOA

Date: November 9, 2024

Time: 3:50 p.m.

Meeting called to order by: President Mark Hrdlichka

In attendance

President: Mark Hrdlichka, ***Vice President:*** Josh Easterling, ***Treasurer:*** Ashlin Wilson, ***Landscaping:*** Marsha Madsen, ***Covenant Coordinator:*** Mark Bailey & Aaron Ford , ***Approving Authority:*** Brian Milburn & Michelle Winder, ***Waste Coordinator:*** Jonas Hedlind, ***Community Greeter:*** Cindy Thomas ***Admin. Support:*** Shauna Messamer

Approval of minutes

The minutes were read from the October meeting and approved.

Reports

- ***Treasurer:*** Ashlin Wilson
 - *The two new board members are set up to meet with who they are replacing so they can be geared up for next year. The email information will be sent out with any additional information that the new members will need.*
 - *The board will resume board meetings in March. The board meets on the third Thursday of the month at Library 21C in one of the meeting rooms.*
 - *All board members continue with their work and communicate via email until March.*
- ***Covenant Coordinator:*** Mark Bailey
 - *Mark will get Aaron connected.*
- ***Approving Authority:*** Brian Milburn
 - *Brian will stay on the sub committee to help Michelle as she takes over.*

Next meeting

Next meeting will be held on March 20 at 6:30 p.m.

Motion to adjourn was made at 4:00 p.m. and was passed unanimously.