

# Winding Creek Homeowners Association

## BOARD MEETING AGENDA

Saturday, February 11th, 2023, at 4:00 P.M

### AGENDA

1. Call Meeting to Order
2. Establish Quorum
3. Proof of Notice
4. Approve Board Meeting and Organizational Meeting Minutes January 28th, 2023
5. Committee Reports
  - a. Lawn Maintenance
6. Old Business
  - a. Officially elect 2 new board members from January 28th, 2023 option from the floor
  - b. Decide on lawn maintenance proposals for 2023
  - c. Discuss and prepare discussion points regarding Preserve to present to the Equine Board of Directors for discussion and feedback
  - d. Discuss next steps regarding the boulder in the common area near the road.
7. New Business
  - a. Clarification of Equine Section of Winding Creek for new and recent homebuyers
  - b. Discuss continuation of Rules Committee
  - c. Discuss alternative HOA income opportunities to minimize dues increases
  - d. Speeding concerns, community member signage research
  - e. Review Building Review Committee request – None at this time
  - f. Management report
  - g. Schedule Quarterly Board of Directors Meetings for 2023
8. Member comments (able to speak on agenda items only for up to 3 minutes)
9. Adjournment

*Note: Agenda is subject to change*