

Windy Hill Farms Homeowners Association
Board of Directors Meeting
Windy Hill Farms Clubhouse
Minutes
January 24, 2013

Attendees:

Board of Directors:	Amy Nutz, Kim Zech, Joe Richardson	
PMG:	Corrin Dandridge	
Committees:	ACC:	Board
	Landscape:	Board
	Pool & Recreation:	Joe Richardson
	Social:	Board
	Welcoming:	No Report

I. Call to order

A. Amy Nutz called Board of Directors meeting to order at 6:35 PM.

II. Amy Nutz motioned to approve the November 15 2012 minutes, motion approved.

III. Committees

A. Social Committee

1. No report

B. Pool& Recreation Committee

1. Motion via email to accept bid by HCC for \$14,817 to complete the bathhouse renovations, motion approved.

C. Landscape Committee

1. No report.

D. ACC Committee

1. Violation discussion of 132 Meredith tabled until next meeting.

E. Welcoming Committee

1. No report

IV. Management Report

A. Financial Summary as of November 30, 2012

1. Total Assets:	\$218,520.94
2. Net Income	\$ (23,508.65)
3. Net Income year to date	\$ 19,227.12
4. Accounts Receivable:	\$ 7,730.95

B. Financial Summary as of December 31, 2012

1. Total Assets	\$310,585.94
2. Net Income	\$ (10,533.21)
3. Net Income year to date	\$ 42,735.77
4. Accounts Receivable	\$ 7,242.09

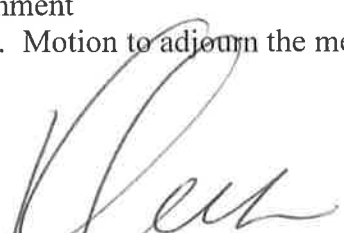
V. Holdover Meeting

A. Amy Nutz called the holdover annual meeting to order at 7:14 PM. No additional proxy votes were added to the holdover vote.

B. Motion to adjourn the holdover annual meeting approved at 7:14PM

VI. Adjournment

A. Motion to adjourn the meeting approved at 7:50 P.M.



Kimberly Zech
Secretary



Mark Dalglish
President