

January 9, 2025 Minutes Westwinds

Meeting was called to order at 6:0 PM. Meeting held via zoom

Board members present: Chuck Radliff, Lea Ann Malmin, Danielle Donnantuoni, Dave White

Owners Present: See sign in sheet

Establish Quorum: 21 Owners present or via proxy Quorum meet

Minutes: Phil read the minutes to the July meeting Chuck motion to approve Dave second Minutes Approved.

Old Business:

- Update on Plumbing Hurricane Damage elevators:
 - The plumbing repairs by BlueWorks moving along. Scheduled to be completed by end of Jan. Parking lot repaired via cold pace. Holes inside units will not be repaired by Blue Works. Holes outside units will be repaired
 - Hurricane Repairs. Danielle will be making repairs in 101 103 and 105 and 107 Still waiting on permits. Offered to assist other units Karen Romo offered have to contractor from Birdsong come by to give quotes for repairs
 - Chris 106 has hired their own contractor
 - Beth 108 requested standard policies be set for future events.
- Pool: Heaters will be installed next week

New Business:

- 2025 Budget. Phil presented budget Inc \$75K over 2024 Board request Reserve study arrived after draft budget they recommend \$86,000 go to reserves each year as a flat amount
- Moving parking space for unit 212 due to electrical repairs made that affect his parking space.
 - New Electrical box added to south building wall that affects space 23. Motion by Dave White to reassign unit 212 to parking space 42. Motion seconded by Chuck motion carried 5-0

Adjourn: Motion by Chuck to adjourn the meeting at 7:31 Danielle second motion carried