

AGENDA for February 20, 2025 HOA Board Meeting

ASSOCIATION OF WOODWIND LAKES HOMEOWNERS, INC.

BOARD OF DIRECTORS MEETING

Date: February 20, 2025

Time: 5:30pm Executive Session

6:30pm Open Session

Join via Zoom Only: https://us02web.zoom.us/j/84002190998

Meeting ID: 840 0219 0998 / (346) 248 7799 US

Due to the abrupt closure of the Windfern Forest MUD building for structural damage repairs, the February 20th Board Meeting will be held virtually only. Meetings are typically conducted in a hybrid format at the MUD building, but since it is unavailable for at least 2 months, we will be unable to meet in person. We apologize for any inconvenience this may cause and appreciate your understanding.

AGENDA

Executive Session

- I. Call to Order
- II. Legal Status Report
- III. Adjournment

Open Session

- I. Call to Order
- II. Executive Session Summary
- III. Disposition of Minutes
 - a. January 16, 2025
- IV. Financial Report
- V. Committee Reports 5 minutes
 - a. Grounds Committee
 - b. Section 4 Update
 - c. MUD 261 Updates

VI. Business

- a. Announcement of Board Decisions Made Between Board
- Meetings
 - i. Top Care Landscape \$3,003.93 Section 4 Heavy

Tree Removal – Approved

ii. JN Landscape \$1,188 – Lake 2 cleanup: Removal of

Trees and Bench – Approved

iii. Blue Crystal Pool Service \$750 – Portable Watering

Service Landscaping – Approved

iv. Top Care Landscape \$866 – Heavy Tree Removal

Behind Lift Station – Approved

v. Top Care Landscape \$7,252.75 – Lake 2 Tree

Removal – Approved

vi. Frank Thompson Tree Pruning & Removal \$3,464 -

Tree Trimming on Woodwind Lakes Near Bridge Area –

Approved

- b. Amendment to the 2025 Budget
- c. Hearing Appeal Requests
 - i. 3750404001 EMR Denial Pergola
- d. Initiation of Collection, Foreclosure, and Deed Restriction Enforcement Actions, and Levying Fines
- e. Other Business
- VII. Homeowner Open Forum
- VIII. Schedule Next Meeting
 - a. Board Meeting: March 20, 2025
- IX. Adjourn

If any resident wants to address the HOA Board, <u>click here</u> to submit the Board Meeting Speaker Form.