

WINDWOOD FOREST HOMEOWNERS ASSOCIATION
SPECIAL GENERAL SESSION MEETING MINUTES
MARCH 24, 2015
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BOARD MEMBERS PRESENT: Shelley Nakasone
Irene Tsao
Linda Guyett
Doug Thornburg
Sioux Van Foeken

BOARD MEMBER ABSENT: None

MANAGEMENT REPRESENTATIVES: Bryn Kirkpatrick
Gloria Vizzini, CCAM
Keystone Pacific Property Management, Inc.

I. CALL TO ORDER

The meeting was called to order by Board President, Shelley Nakasone, at 6:11 P.M. at the Windwood Forest Community Pool.

II. PROOF OF NOTICE OF MEETING

Proof of Notice was recorded by Management on behalf of the Board of Directors.

III. HOMEOWNER FORUM


No homeowners were present.

IV. NEW BUSINESS

- A. **Draft Budget** – A motion was made, seconded and carried to approve the draft budget presented with no increase in assessments and which will underfund Lighting Reserves to cover the deficit in Maintenance Operating Expenses.
Motion carried 5/0.

VI. ADJOURNMENT

There being no further General Session business to discuss the meeting was adjourned at 7:15 P.M.

ACCEPTED:  DATE: 4/7/15