WINDWOOD FOREST HOMEOWNERS ASSOCIATION
SPECIAL GENERAL SESSION MEETING MINUTES
APRIL 20, 2015

BOARD MEMBERS PRESENT: Shelley Nakasone
Irene Tsao
Linda Guyett
Doug Thornburg
Sioux Van Foeken

BOARD MEMBER ABSENT: None

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

I. CALL TO ORDER

The meeting was called to order by Board President, Shelley Nakasone, at 10:00 A.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. **Landscape Project** – The Board wants Management to work with the landscaping vendor to come up with a design to remove the turf in some areas of the community and replace it with drought tolerant plant material covered by the city.

VI. ADJOURNMENT

There being no further General Session business to discuss the meeting was adjourned at 11:30 A.M.

ACCEPTED: _____ DATE: 6-2-15