

Winds of Tatum Homeowners Association

PO Box 25466
Tempe, Arizona 85285
(480) 820-3451

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES MARCH 8, 2022

Board Members Present: Mark Lamia, Steven Giroux, Jana Foreman, Gregg Levy, Neal Miranda, Katie Caracciolo and Peg Mulloy

Board Members Absent: None and 2 Vacancies

Management Present: Betsy Andona, Community Manager - Kinney Management

Homeowner's Present: 2 home(s) represented

Call to Order: A quorum was established with seven (7) out of nine (9) Board members present. The meeting held in person at the New Vision Community Center was called to order at 6:30pm by Neal.

Approval of Previous Meeting Minutes: A motion was made, seconded and carried unanimously to approve the meeting minutes from the January 11, 2022 meeting as presented.

Committee Reports:

- **Landscape Committee** – Gregg gave an update about the status of the current landscape projects and presented the following proposals –

- Estimate #1095 – A motion was made, seconded and carried unanimously to approve Estimate #1095 for the Irrigation Improvements along 44th Place for a total cost of \$9,568.00.

- Estimate #1096 – A motion was made, seconded and carried unanimously to approve Estimate #1096 for the Irrigation Improvements along E. Renee Dr. for a total cost of \$8,096.00.

- Estimate #1097 – A motion was made, seconded and carried unanimously to approve Estimate #1097 for the Irrigation Improvements along E. Rosemonte for a total cost of \$7,774.00.

- Estimate #1098 – A motion was made, seconded and carried unanimously to approve Estimate #1098 for the Irrigation Improvements along E. Wescott for a total cost of \$3,680.00.

- Estimate #1101 – A motion was made, seconded and carried unanimously to approve Estimate #1101 for common area planting along Union Hills for a total cost of \$6,995.00.

- **Architectural Committee** – A discussion was held regarding company trucks parked in the community; per the CCRs it is not allowed.

- **Website Committee** – Nothing new to report.

Financial Report: The Board reviewed the January 2022 Financial Statements; a motion was made, seconded and carried unanimously to accept them as presented.

Unfinished Business: None at this time.

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New Business:

- Gregg rescinded his resignation.

Additional Items: None at this time.

Homeowner Forum:

- Homeowner presented revised color for house paint.

Next Meeting: The next meeting will be on May 10, 2022 at 6:30pm tentatively at the New Vision Center.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:01pm.

Respectfully Submitted on Behalf of the Board of Directors for
Winds of Tatum Homeowners Association

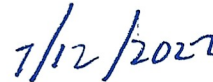
Betsy Andona, CMCA, CCAM, CAAM

Community Manager

Kinney Management Services



Approved and Accepted – Signature by Board Secretary



Date