

# **Winds of Tatum Homeowners Association**

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

## **BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES September 10, 2024**

**Board Members Present:** Mark Lamia, Neal Miranda, Katie Caraccio, Peg Mulloy, Steve Giroux, Lisa King and Jana Foreman

**Management Present:** Camala Hartley, Community Manager - Kinney Management

**Homeowner's Present:** 7 homeowners represented

**Call to Order:** A quorum was established with seven (7) out of seven (7) 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:** The July 9, 2024 minutes were reviewed and accepted as presented.

### **Committee Reports:**

**Landscape Committee** – It was discussed that there is a new landscaper servicing the community and that some trees and dead plants will be removed. Peg and Jana are the “landscaping committee”.

**Architectural Committee** – No new issues to discuss at this time.

**Website Committee** – No new issues to discuss at this time.

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

**New Business/Homeowner Forum:** Homeowner talked about her Memorial sign having a violation the board explained the rules to the homeowner, KMS told the homeowners if they wanted to change the CC&R's it would take 67% of the homeowners to approve an amendment. Homeowner talked about the City of Phoenix on cutting back water ideas.

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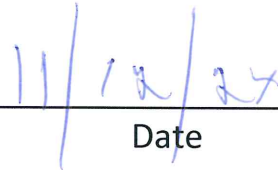
**Next Meeting:** The next meeting will be October 15<sup>th</sup> which is the Annual Meeting.

**Adjournment:** There being no further business to discuss the meeting was adjourned at 7:10pm.

Respectfully Submitted on Behalf of the Board of Directors for  
Winds of Tatum Homeowners Association  
Camala Hartley  
Community Manager  
Kinney Management Services



Approved and Accepted – Signature by Board



Date