

Winds of Tatum Homeowners Association

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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES January 14, 2025

Board Members Present: Mark Lamia, Neal Miranda, Katie Caraccio, Peg Mulloy, Lisa King (absent) and Jana Foreman

Management Present: Camala Hartley, Community Manager - Kinney Management

Homeowner's Present: 5 homeowners represented

Call to Order: A quorum was established with five (5) out of six (6) Board members present. The meeting held in person at the New Vision Community Center was called to order at 6:35pm by Neal.

Approval of Previous Meeting Minutes: The November 12, 2024 minutes were reviewed and accepted as presented.

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

New Business: Homeowner Forum: homeowner wants to know if they can plant their own plants, the board wants to update the approved tree/plant list and will check with landscaper for their recommendations. The board doesn't want any planting completed until after the irrigation issues are under control.

Next Meeting: The next meeting will be March 11, 2025.

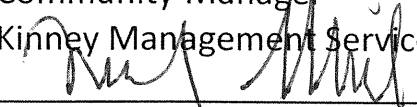
Adjournment: There being no further business to discuss the meeting was adjourned at 7:29pm.

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