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

BOARD OF DIRECTORS OPEN SESSION MEETING MINUTES March 11, 2025

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

Management Present: Camala Hartley, Community Manager - Kinney

Management

Homeowner's Present: 6 homeowners represented

Call to Order: A quorum was established with 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 January 14, 2025 minutes were reviewed and accepted as presented.

Financial Report: The Board reviewed the January Financial Statements with the homeowners present a motion was made, seconded and carried unanimously to accept as presented.

New Business: Homeowner Forum was open to questions about the special assessment, the assessment passed and some homeowners asked if it was feasible to redo the entire irrigation system as the board explained the cost was very high. Homeowners wanted to know if another special assessment would be needed to continue with the irrigation and landscaping upgrades. The board indicated only time will tell but the current fixes being completed have stop most of the major leaks, there are still some homes with low irrigation flow which the landscaper will be notified and have those areas looked at. The landscaping committee along with the landscaper will determine where new plants are needed for spring planting. It was discussed that there is a new law that needs to majority 40% of the homeowner to approve overnight street parking. A letter and ballot will be sent to all the homeowners about how this will affect the community the next meeting will go into further details about the law.

Winds of Tatum Homeowners Association

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Next Meeting: The next meeting will be May 13, 2025 will be a special meeting to talk about the new "parking" law.

Adjournment: There being no further business to discuss the meeting was adjourned at 7:20pm.

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