

Windsor Bay Board Meeting Minutes
May 29, 2025 7:00pm

I. Call to order-confirm quorum A quorum was obtained and the meeting was called to order at 7:00pm.

II. Approve minutes The minutes from the previous meeting were approved.

III. Review financials, violations - the financial report was read and approved. (attached)

IV. New Business

a) Announcement of Officers' Positions - the officer's position were read out.

b) Gates-RFID, exit camera(s),
new trespassing sign, speed limit sign, holiday lights – significant work was done on the entry gates, the remotes will work better now. The new speed limit signs and a no trespassing sign were installed. The deposit for the Holiday Lights has been sent in.

c) HOA website-correction of amendment - The amendment was removed that was given in error.

d) HOA refresh of R&R – A committee will be selected from volunteers to review the rules and regulations and will make any suggested changes known to the Board.

e) Master update (Gary) / Berm irrigation, 441 wall, landscape project, hedge of WB empty lot, City median, budget – Gary gave an Update on the Master activities.

f) Common grounds - We need to replace sod in some areas. A quote will be obtained.

g) Architecture reviews The Board of Directors will now approve ALL ARC requests.

h) Open forum

V. Adjourn at 8:20pm