

**MINUTES
OF
WINDSORS HILLS – NORMANDY COURTS MASTER’S HOA
BOARD OF DIRECTORS MEETING
November 23, 2021**

The meeting was reconvened at 5:17 pm by Christine Francis. The following were present: Gary Babb, Pam Mason, Jenell Johnson, James Hale, Victoria Sciortino.

Board discussed the matter of pool maintenance for 2022.

MOTION: Christine moved to reconsider the contract for Johnson Pool Service made by James Hale. passed on October 20, 2021. Second by James Hale.

Board discussed this motion.

VOTE: Christine: yes, James: yes, Gary: yes, Jenell: yes, Victoria: no, Pam: no. Motion passed 4/2.

MOTION: Gary moved to accept the bid from Gary Harris, ASP pools for \$11,868.00.

VOTE: Gary: yes, Jenell: yes, Christine: yes, James: yes, Victoria: no, Pam: no. Motion passed 4/2.

Minutes of October 20, 2021

MOTION: Gary moved to approve the minutes of October 20, 2021. Second by Jenell.

VOTE: Jenell: yes, Gary: yes, Christine: yes, James: yes, Victoria: no, Pam: no. Motion passed 4/2.

CC & R amendments.

MOTION: Pam moved to have Victoria to talk to William Norton, attorney to find out about the cost of amending the CC & R's. Seconded by Jenell.

VOTE: motion passed unanimously.

2022 Budget

Board discussed the draft budget. Board deemed it necessary to increase the quarterly dues from \$90.00 per quarter by \$45.00, the amount due per quarter is \$135.00. This will be for the 2nd, 3rd, and 4th, quarters only due to the need to have this approved at an annual meeting.

MOTION: Victoria moved to approve the budget with the proposed increase and this to be put to a vote of all residents during the first quarter 2022. Seconded by Jenell.

VOTE: motion passed unanimously.

Meeting was adjourned at 7:05.p.m.

Approved on <u>4-18</u> 2022	
Cristine Francis, Chair	CF
Jenell Johnson, Vice Chair	JJ
Gary Babb, Treasurer	GB
Pam Mason, Secretary	PM
Victoria Sciortino	