

SUMMERWIND HOA MEETING MINUTES

DATE: TUESDAY JULY 15, 2025

TIME : 7:00PM

MEETING INFORMATION

Martin Salazar called the meeting to order at 7:10PM.

A quorum was established Three (3) board members were present Martin Salazar, Monica Moreno and Javier Gutierrez. Also, in attendance by proxy: Odeyo Frye, Luz Hernandez, Anna Ilinskaya, Melissa Martinez Carrasco, A&C Investment Group,

Election of Officers

President – Martin Salazar | Vice President – Monica Moreno

Treasurer – Martin Salazar | Secretary – Monica Moreno

AGENDA

1st Order:

MPS motioned to approve up to \$4,000 for a new irrigation system at park; JG seconded the motion; The motion passed 2-0; MM recused herself from the vote.

2nd Order:

MPS motioned to approve up to \$1,200 for a new controller for the irrigation system that will monitor rain activity and assist in saving money for the HOA; JG seconded the motion; The motion passed 2-0; MM recused herself from the vote.

3rd Order:

MPS motioned up to \$2,500 for new mulch and granite at the center island; JG seconded the motion; The motion passed 2-0; MM recused herself from the vote.

4th Order:

MPS motioned up to \$7,250 for the addition of kiddie mulch, granite and grass at the park. JG seconded the motion; The motion passed 2-0; MM recused herself from the vote.

5th Order:

JG motioned to have three viable quotes to seal coat and stripe the streets for review via email or next board meeting. MPS seconded the motion; The HOA would like to have completed prior to the new school year.

6th Order:

JG motioned to change the monthly board meetings from Thursday to Wednesday; MPS seconded the motion; HOA board meeting will be held every first Wednesday at 7PM. The motion passed unanimously 3-0.

The meeting was adjourned by MPS at 7:43 PM.