

SUMMERWIND HOA ANNUAL MEETING

SATURDAY APRIL 13, 2024

10:00 AM

Meeting called to order at 10:00 AM by Board President Moncia Leos

Determination of Quorum

Present

Martin Salazar – 3 Viaduct Post

- Connie L Amerson – 90 McLennan Oak
- Monica Moreno – 38 McLennan Oak
- Agustin Bonilla – 30 Braches Park
- Javier Gutierrez – 11 Caswell Circle
- Cesar Canales – 2 McLennan Oak
- Cesar Canales - 86 McLennan Oak
- Brenda Ayala – 30 Latrobe Post
- 12 Proxy Votes

Quorum established 20 Members Present

Officer's report

President – Moncia Leos

- The fence along Babcock was replaced.
- Gate has been functional for the year
- Striping/Seal Coat did not happen due to contractor who backed out.

Treasurer's Report – Martin Salazar

- Operating account \$35,252.81
- Savings Account/Improvements \$15,777.98
- Park Account \$1,174.28
- Gate Account \$.03
- Road Account \$3,304.99
- Total \$55,510.09
- Estimated we are behind in collections for the year approximately \$16,000.

2023 Annual Meeting notes – Tabled.

Election of Directors

- Current members Angelas Casas and Marshall Pipkin (one year remaining); No nominations were received via mail out, so we asked for nominations from the floor

and the following volunteered to serve on the board; Martin Salazar, Javier Gutierrez and Brenda Ayala.

- Since we had the correct number – no election was necessary.
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Open Forum from the floor.

- Monica – Would like to address the contractor and fence.
- Brenda – Would like to discuss the speed bumps
- Monica Moreno and Agustin Bonilla agreed to serve on ACC

Meeting adjourned at 10:18 AM