

## Windsor Park HOA Board meeting minutes

April 29, 2024

Monday, April 29, 2024, Windsor Park's Homeowners Association (WPHOA) Board of Directors convened a meeting at 1219 Windsor Park Drive. Attended by current President Sherine Antoun, returning as newly elected Board members during the April 16, 2024, Annual Meeting, Judie Chapin, Rob Bergen, and Phillis Bowers. The meeting was called to order at 5:00 pm.

The WP By-Laws state: Board Officers will be selected during the first meeting after the Annual Meeting, held April 16, 2024. Current President Sherine Antoun has not completed his one-year term and will remain the WPHOA President. Judie Chapin was approved again for Secretary/Treasurer position for another year, Phillis Bowers was approved to fill the vacant Vice President position, and Rob Bergen will remain a director on the board.

The position of a newly elected board member during the annual meeting has not been validated by the board because of an unresolved conflict of interest and was not in attendance. Minutes of the annual meeting will be posted after resolution of the conflict of interest.

Two projects for WP were approved to go forward. Enclosing the fence gaps around the irrigation holding pond for safety concerns. The installation of sectional fencing to eliminate gaps will be evaluated for one year, after that time frame it may be necessary to install more expensive solid fencing.

The playground needs to be upgraded with topsoil around the slide area to fill in sinking areas under the slides. A truck load of topsoil and cedar mulch will be required for this project, Rob will follow up with a person who has a skid steer and may be available to work on this project.

Sherine Antoun adjourned the meeting at 5:25 pm.

Respectfully submitted,

Judie Chapin  
Secretary/Treasurer WPHOA