

## Meeting Minutes

Westwinds Residents Association Board of Directors

Monday, May 25, 2020, 7:00 p.m.

Present: Antonio Bastida, Debbie Clark, Dexter Goody, Patrick Grimes, and Stacey Winkelmann

Stacey and Patrick had a long conversation with Kim Coontz of CCCD. Kim answered all our questions. Dexter moved, and Stacey seconded, that we sign up for the fiscal sponsorship program with CCCD. The motion passed unanimously.

Kim also reviewed our bylaws in great detail. She had many suggestions based on her experience with other groups. The biggest change was her recommendation to avoid using the word "Association" in our name, because there are numerous regulations that apply to traditional homeowner associations. The board agreed on the new name Westwinds Residents Organization. Patrick has started working on the suggested changes; he promises to bring the updated bylaws for board approval in two weeks.

We agreed to continue our Wellness Watch program until the shelter-in-place is fully lifted. When that happens, we will deliver a written notice to our participants informing them of the end of the program.

Our next meeting will be 7:00 p.m. next Monday, June 1.

Respectfully submitted,  
Patrick Grimes