

Meeting Minutes, Westwinds Residents Organization Board of Directors

Monday, August 10, 2020, 7:00 p.m.

Present: Antonio Bastida, Vincent Flores, Dexter Goody, Patrick Grimes, Jennie Wilstead, and Stacey Winkelmann

For our webinar, Paul Bradley invited two co-op presidents of reasonably large (300 to 430 homes) resident owned communities. August 29 was our preferred date, but Paul is not available. We agreed on 1:00 p.m. PDT on Saturday, September 12. Patrick will verify with Paul that the webinar will be recorded for posting on our website and Facebook page, and also verify that Paul can mute all participants.

Stacey reported that tomorrow is the hearing to move the lawsuit into the discovery phase.

Paul had reminded us to continue to try to make contact with the Nicholsons. Patrick will follow up with Nadia. Stacey will jot down names during tomorrow's hearing.

We had agreed that our organization was for homeowners rather than renters. We had asked Trina for contact information. She says they do not share personal information without permission. Patrick will see whether Paul can advise us on this issue.

We had voted that we, as the founding directors, would make donations to give the organization money to spend. Stacey sent those checks, along with a signed copy of the agreement, to CCCD. They've searched their office and say they never received the envelope. Stacey will mail another copy of the agreement; perhaps, when they file it, they will find the previous envelope. If not, we will need to either write replacement checks or donate electronically on the CCCD website. Patrick will update our website with donation instructions.

Jim emailed that Vista Print can produce T-shirts with our logo for \$15 each. Stacey found three sites that will do the same for \$5 to \$10 each. Vince recommended a local company; he will check their rates. Dexter bought a third banner, this one with our website. Stacey said that Dymo has a \$75 machine that prints vinyl labels that could be affixed to a vinyl sign; a roll of 2-inch wide vinyl tape is \$12.

Our next meeting will be 7:00 p.m. next Monday, August 17, in the circle.

Respectfully submitted,

Patrick Grimes