

Meeting Minutes, Westwinds Residents Organization Board of Directors

Saturday, March 13, 2021, 2:00 p.m.

Present: Lisa Bail, Antonio Bastida, Debbie Clark, Lorena Garcia, Ronica Garcia, Dexter Goody, Patrick Grimes, and Jennie Wilstead. Jim Canova attended via phone. Evie Kaefer and Manuel Castrejón also attended, but did not leave email addresses.

Dexter and Patrick reported on the curb ramp sale. We sold 51 ramps, so we raised \$510 for our organization. Ramps are scheduled to be delivered soon. The fundraiser also increased our membership to 95 people who have submitted signed application forms. There are now 315 people subscribed to our Facebook page.

We discussed three proposed changes to our bylaws. The exact wording was sent by email earlier, and paper copies were distributed at the meeting. There were three changes:

- Section 5: No salaries to directors (promised during discussions prior to our webinar).
- Sections 5b and 8: Change elections from January to July (agreed at a board meeting).
- Section 5d: Remove directors for lack of attendance (discussed at a board meeting).

On the last item, we agreed that directors would be removed for missing three consecutive monthly meetings, or half the board meetings in any 12-month period. These changes were approved unanimously. At our next regular meeting, all board members will sign a printed a copy of these bylaws.

Our next meeting will be 2:00 p.m. on Saturday, April 17, 2021.

Respectfully submitted,

Patrick Grimes