

## **BOARD OF DIRECTORS MEETING MINUTES**

Location: John Wesley Church, 5830 Bermuda Dunes Dr., and Via Zoom Video Conferencing

Minutes Prepared By: Bonnie Shows, Secretary

Board Members Present: Brandon Chambers, Patty Draut, Sally Durdin (via Zoom), Walter Echols, Kristin McLaughlin (via Zoom), Odilia Medlin, Bonnie Shows

1. The meeting was called to order at 7:04pm.
2. Roll was called and a quorum established.
3. Welcome Visitors.  
Homeowners Larry Railey, Mark Shows, Mike & Martha Hall; Will Echols, attorney
4. Public Comments.  
None.
5. Secretary's Report.  
Odilia Medlin made a motion to accept the minutes as written for the December board meeting; Walter Echols seconded. Motion approved.
6. Treasurer's Report.  
Odilia Medlin made a motion to accept the Treasurer's report; Patty Draut seconded. Motion approved.  
There were two new homeowners.  
15015 Rose Cottage Dr, David & Sara Elizabeth Sieg  
15066 Marlebone Ct, Christina Nasrawi
7. President's Report.  
Complaints & Inquires  
Suspicious vehicle parked overnight. Called Constable who had the vehicle towed.  
Alleged illegal activity outside a resident's home. The Board recommended the Constable be called.  
At the back of a homeowner's lot in WOWCA is the perimeter fence belonging to Marble Gate subdivision is down. The Board worked with the homeowner to contact Marble Gate for repair. This complaint has been resolved.  
Bonnie Shows made a motion to accept the Treasurer's report; Martha Hall seconded. Motion approved.
8. Architectural Control Committee.  
Nothing to report.
9. Old Business.

WOWCA was contacted by Zoom Video Communications Settlement Administrator regarding a class action lawsuit. Brandon Chambers made a motion to participate in the class action lawsuit; Patty Draut seconded. Motion approved.

10. New Business.

Will Echols presented for approval the latest legislative updates filings regarding the religious displays. Brandon Chambers moved to accept the religious displays policy, attached to these minutes, and authorized Odilia Medlin to sign on behalf of the Association as President; Walter Echols seconded it and the measure passed by unanimous vote of the Board.

11. Executive Session.

The board entered executive session at 7:32 pm.

Treasurer will send as a courtesy to all board members any expenses reimbursed to himself. He also asked about approval of purchasing postage stamps. This is included in Office Supplies so it not necessary to get board approval.

Having the new president email address, Odilia Medlin has received invoices which need to be forwarded to the treasurer and agreed to do so. She will contact any future companies sending invoices and make sure they have the treasurer's email address.

Approval was granted to mail two letters in regard to a previous complaint (one to the homeowner and one to the complainant) on behalf of the board.

The board exited executive session at 8:21 pm.

Approval was granted to mail two letters in regard to a previous complaint (one to the homeowner and one to the complainant) on behalf of the board.

12. Adjourn.

Walter Echols made a motion to adjourn at 8:25 pm; Kristin McLaughlin seconded. Motion approved.

**ACTION ITEM:**

ALL board members search for a homeowner willing to sit on the board for the remainder of this year. The board can appoint this person without holding an election. Bring the names to the February meeting.