

Minutes of Westwind Board Meeting

April 2nd, 2018

3:30 CST via Telephone

Roll call

Present:

Ron Peterson, President

Don Meier, VP

Al Larson, Sec

Bill Markus, Member

Jeff Jacobs – VMC

Steve MacDonald - VMC

Prior meeting minutes approved.

Discussion points: Proxy and upcoming meeting

Discussion opened with a discussion regarding Don's conversation with a fellow home owner and how she will vote on the renovation. Ron ask the question "how many proxy's do we have?" At this point we only have two. We all agreed to call members to encourage them to return their proxies to Jeff Jacobs or Al Larson. We each agreed to call certain members to follow up on Proxy's.

Based on a number of emails received from members there seems to be a question as to what's going to be on proxy. Per Ron the proxy's will be as follows:

1. Phase I, ratify board's action yes/no
2. Phase 2, up or down vote includes: painting exterior, inside railings and the stair well upgrade
3. Second vote Phase 2, up or down vote: repair leaking courtyard
4. Financing package, yes/no

Ron will write a letter to all members explain the work needed along with a copy of the proxy.

Discussed need for contingency money especially based on our experiences so far with the elevator cost overrun, electrical and ventilation code issues, etc.

Ron made a motion to have the next board meeting 4/21.

Meeting adjourned by Ron Peterson.