

**First Westwind at Vail Condominium Association  
Board Meeting  
Friday, February 28<sup>th</sup>, 2025  
Antlers Lodge – Elk Room / Zoom Conferencing  
3:00 PM (MST)**

**Call to Order**

**Approve Minutes – March 3, 2024 (Jon Clark)**

**Review of Financials (Suzanne Hickox, Mac Garnsey)**

- New Audit Firm & Update
- YTD Balance Sheet & Budget vs Actuals
- Reserve Analysis

**Old Business**

- Short Review of Completed items on follow-up list (Bill Markus)
- Updating the Westwind Governance Policies/Collection Policy (Charlotte Roth)
- Balcony Maintenance/BC& E Report (Steve MacDonald)
- Garage Ventilation Update (Al Larson)
- Gutter & Drainpipe Repairs (Steve MacDonald)
- Fire Alarm Monitoring (Bill Markus/Mac Garnsey)
- Building Plumbing Review (Kevin Rinke)

**New Business**

- Ski Locker Use (Bill Markus)
- Other New Business

**Adjournment**