

Winfield Arms Board meeting April 7th @ 4 PM via Zoom

Present:

Hayward Kaiser

Melissa Jodis

Riley Warwick

Diane Spicer, ARA

Molly Foley-Healy, HOA Attorney

Meeting called to order by Hayward @4:04 PM.

Discussion about 9 Governance Policies with Molly.

The Board would like to have governance policies & rules and regulations that are enforceable and strict but that are inline with the Declarations and CCIOA.

Molly can provide the 9 Governance Policies for \$65 each. She will review the Declarations and Bylaws for conformity.

Hayward made a motion to engage Molly to write the 9 Governance Policies while keeping today's discussion with the Board in mind. Melissa second. Motion passed.

Hayward made a motion to approve the new Rules and Regulations. Riley seconded. Motion passed. Hayward requested that ARA send the new R&Rs to all owners.

The Board also briefly discussed the bed bug elimination procedure that is happening this week.

Meeting was adjourned @ 4:30 PM