

**WINCHESTER COUNTRY MAINTENANCE ASSOCIATION, INC.  
MEETING MINUTES OF THE BOARD OF DIRECTORS**

August 11, 2022

9607 Rio Grande Drive  
Houston, Texas 77064

**DIRECTORS PRESENT**

Nicole Chovanetz, President, Vicki Hamm, Vice President, and Rachel Hester Secretary/Treasurer,

**IN ATTENDANCE:**

Aly L. Long representing the Managing Agent, Sterling ASI.

**CALL TO ORDER**

Due notice of meeting having been given and quorum being present, meeting was called to order at 6:55PM by Director Chovanetz.

**DISPOSITION OF MINUTES**

The July 14 minutes were presented. A motion was made and seconded to approve the minutes. All were in favor.

**FINANCIALS**

The June 2022 financials were presented and discussed. A motion was made and seconded to approve the financials as presented. All were in favor.

**NEW/OLD BUSINESS**

- Discussion about mediation

**COMMITTEE REPORTS**

- Security – Vicki Hamm - Discussed incident at pool
- Clubhouse – Vicki Hamm - N/A
- Tennis Committee - Vicki Hamm - N/A
- Parks – N/A
- Pool – Vickie Hamm – N/A
- Landscape Committee – Vicki Hamm – N/A
- Website Committee – Nicole Chovanetz – N/A
- Deed Restriction/ACC Report – N/A

- **ADMINISTRATION**

- Onsite Maintenance Service Log

Adjourn Regular Session at 7:30PM

**EXECUTIVE SESSION**

- Accounts Receivable Report/Collection Status Report
- Review emails/letters from Owners
- Compliance Report

Adjournment Executive and back to Regular Session at 8:10 PM

The next meeting will be held at the Clubhouse on September 8, 2022 at 6:30 PM.

**ADJOURNMENT:**

There being no further business to discuss, the meeting was adjourned at 8:15PM

Vicki Hamm

9-8-22

Recording Secretary

Date