

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

April 13, 2023

**9607 Rio Grande Drive
Houston, Texas 77064**

DIRECTORS PRESENT

Nicole Chovanetz, President, Vicki Hamm, Vice President, Rachel Treasurer and Keith Pond, Director attending meeting

CALL TO ORDER

Due notice of meeting having been given and quorum being present, meeting was called to order at 6:36PM by Director Chovanetz.

DISPOSITION OF MINUTES

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

FINANCIALS

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

NEW BUSINESS

- Discussion about 14 million dollar bond (three million for project and hold eleven for future projects).

COMMITTEE REPORTS

- Security – Vicki Hamm - N/A
- Clubhouse – Vicki Hamm – rentals are being made
- Tennis Committee - Vicki Hamm - N/A
- Parks – Josh Wilson – N/A
- Pool – N/A.
- Swim Team – Dates for meets have been passed on to the board.
- Landscape Committee – Vicki Hamm –
- Website Committee – Nicole Chovanetz – N/A
- Deed Restriction/ACC Report – Keith Ponds – reported on request for Acc's and advised several people need to get additional letters sent.

EXECUTIVE SESSION

- Accounts Receivable Report/Collection Status Report
 - Review emails/letters from Owners
 - Compliance
- The next meeting will be held at the on May 11, 2023 at 6:30 PM.

ADJOURNMENT:

There being no further business to discuss, the meeting was adjourned at 7:15PM

Vicki Hamm

5-11-23

Recording Secretary

Date