

WESTWINDS VILLAGE, INC.
ROC BOARD OF DIRECTORS/FINANCE COMMITTEE
MEETING MINUTES
WEDNESDAY, OCTOBER 30, 2024
10:00 AM IN THE CLUBHOUSE

Call to Order: The meeting was called to order by ROC Board President Vicki Beaty at 10:00 am.

Roll call of Board Member: The following ROC Board members were present in person at the meeting: Vicki Beaty, Larry Bass, Gale Grems, and Doug Kubiak. Julie Grove, George "Mac" McGee and Don Holt were absent.

Finance Committee Members: The following Finance Committee members were present in person at the meeting: Gale Grems, Adele Poholsky, Doug Kubiak, Ellen Maloney and Wayne Bailey. Pat Farley was present by Zoom. Bob Roland was absent
Also present was Lou Paul, manager.

Vicki Beaty turned the meeting over to Gale Grems, ROC Board Treasurer and Chairperson of the Finance Committee.

Gale Grems proceeded to explain the 2025 Proposed Budget line by line beginning with the expenses of the operating budget. Gale explained the expenses and the calculations and research that were done to obtain the figures for the expense of the budget. She also explained the income portion of the budget. Discussion ensued.

The increase to the month assessments will be \$15.00 with \$5.00 going to the operating account and \$10.00 to the Reserves. The storage fees will be \$397.00 per year for RV, boats trailer, etc. The Kayak/Canoe storage will remain at \$75.00 per year. These fees do include the required sales tax.

Mailing of the Proposed 2025 Budget: Larry Bass made a motion to approve the mailing of the Proposed 2025 Budget to the shareholders. This was seconded by Gale Grems. All in favor, motion carried.

Vicki Beaty reminded everyone that the approval of the final 2025 budget would be on December 9, 2024 at 7:00 pm in the clubhouse.

Adjournment: Larry Bass made a motion to adjourn and it was seconded by Doug Kubiak. All in favor, motion carried. Meeting adjourned at 11:30 am.



Lou Paul, Manager, Acting Secretary

Approved

