Windsor Mews HOA 2025 Annual Meeting

January 29th 2025 at 7:00pm The City of Fairfax Regional Library Meeting Room A 10360 North Street, Fairfax, Virginia 22030

HOA Board Members Present: Shahin Bahadori, Kamran Zendehdel, Will Hueske, Jeniffer Anderson Owner Participants: Ehsan Setork

Minutes

1. Call to Order

The meeting was called to order at 7:00 p.m. The present members of the Board introduced themselves.

2. Roll Call

There was a required quorum with 16 owners/residents represented – Five present and 11 proxies.

3. Proof of Notice of Meeting

The notice of the meeting was mailed out to all members on December , 2024, and was verified.

4. Review and Approval of Previous Annual Meeting Minutes

The minutes from the previous annual meeting held on March 4th, 2024, were reviewed and approved without modification.

5. Review of FY 2024 Financials

The 2024 budget and actuals were reviewed.

6. Reports of Officers and Committees of the Board

Shahin Bahadori (President of the HOA) gave a brief overview of the work that was accomplished during 2024 and the plans for 2025. Some of the work accomplished in 2024 included:

- Complied with all laws and regulations with no violations or penalties and filed state and federal taxes.
- Continued to engage homeowners and residents via use of a consistent HOA email mailbox and updates to the HOA website.
- Held Board meetings two times throughout the year and posted the minutes to the Windsor Mews website
- Performed covenants inspections and issued warnings, formal letters, hearings, and fines in accordance with the current dispute resolution policy.
- The board closely worked with FSR company to manage its reserve.

- The board did some Windsor Mews Community Webpage to help community access to their Arc Modification documents.
- Performed a variety of tree trimming and other landscaping projected throughout the year.

7. Call for Nominations from the Floor

Board president and vice president

8. Introduction of Candidates

Will Hueske as Board's president Candidate

Shahin Bahadori as Board's new Vice president Candidate

9. Appointment of Inspectors of Elections

None.

10. Election of Directors

Will was unanimously selected as the Board's president and Shahin was unanimously selected as the board's vice president

11. Unfinished Business

There was no unfinished business.

12. New Business

None.

13. Open Forum

Topics covered in the open forum included:

- Planning for some social activities during the year to engage the community
- Studying possible solutions for the community parking issue

14. Adjournment

The meeting adjourned at 8:34 PM.