**Windsock Village Property Owner Corporation Special Meeting**

**Wednesday, November 9, 2022 @ 6:00 PM teleconference**

**Meeting called to order at 6:03 pm**

**I.** **Attendance**

Frank Sullivan Kevin Roll Tom Huckman

Mary Power Greg Howard Chip Johnson

**II. Approve minutes of September 20, 2022 minutes**

Motion by Tom Huckman and seconded by Chip Johnson to approve minutes of September 20, 2022 meeting as corrected. Motion passed.

**III. Old Business**

1. **G.W. Brooks Plowing Contract**

Reviewed the G.W. Brooks modified contract that now contains a chart reflecting the unit price adjustments to the individual services per $0.50/gallon change in diesel fuel cost. Adjustments are to be made up or down as the diesel fuel cost fluctuate. Current unit costs in modified contract based on diesel fuel at $5.50/gallon. Discussion ensued on the precedent being set of allowing a contractor to change a signed contract after-the-fact. The Board recognized we are in a difficult spot with Winter fast approaching and little likelihood on finding another contractor if we do not accept the modified contract.

Motion by Tom Huckman and seconded by Chip Johnson to accept the G.W. Brooks

modified contract as presented. Motion passed with Frank Sullivan abstaining.

A motion was made to adjourn by Mary Power and seconded by Frank Sullivan to adjourn.

Motion passed. Time 6:33 pm. Next meeting December 20th, at 6:30 PM in-person at

Howard house at 4 Apache Lane.

Respectfully submitted,

Gregory Howard, President