

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

January 16, 2017

Approved March 20, 2017

Quorum

The meeting was called to order at 7:06 PM by President Earl Wellborn. Also present were Secretary Dana Barbie, Treasurer Doris Engelke, and Community Manager Angela Drabik. Vice President Patrick Sullivan and Director Sharon Parsley were absent.

Previous Minutes

Secretary Barbie made a motion to approve the December minutes. Treasurer Engelke seconded and the motion passed unanimously.

New Business

President Wellborn stated that he drove by 1002 Disraeli Circle is definitely needed citing for unsightly articles and trash.

Homeowner Lindsey Wrinkle, 1150 Kentra Drive, would like to install a Free Little Library box in the North Park. She has agreed to take care of the maintenance and installation of the box. She is looking for volunteers to help will stocking the box.

Homeowner Candice Theroux, 16402 Malden Drive, made an informal request to replace her driveway with asphalt. Secretary Barbie made a motion for the following resolution:

“WHOA will not approve any construction material for a driveway other than concrete.”
Treasurer Engelke seconded and the motion was passed unanimously.

The annual meeting date was set for Monday, April 17, 2017 at 7:30 directly after the schedule monthly board meeting.

Adjournment

Director Barbie made a motion to adjourn at 7:37 p.m. Treasurer Engelke seconded and the motion passed unanimously.