

# **Windermere Homeowners Association**

Minutes of the Meeting of the Board of Directors

January 18, 2016

Approved February 15, 2016

## **Quorum**

The meeting was called to order at 7:01 PM by President Earl Wellborn. Also present were Vice President Patrick Sullivan, Secretary Dana Barbie, Treasurer Doris Engelke, and Community Manager Angela Drabik. Director Sharon Parsley were absent.

## **Previous Minutes**

Secretary Barbie made a motion to approve the December minutes. Vice President Sullivan seconded and the motion passed unanimously.

## **New Business**

The annual meeting date was set for Monday, April 18, 2016 at 7:30 directly after the schedule monthly board meeting.

## **Adjournment**

Director Barbie made a motion to adjourn at 7:27 p.m. Treasurer Engelke seconded and the motion passed unanimously.