

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

May 16, 2016

Approved June 20, 2016

Quorum

The meeting was called to order at 7:15 P.M. by President Earl Wellborn. Also present were Treasurer Doris Engelke, Secretary Dana Barbie and Community Manager Angela Drabik. Vice President Patrick Sullivan and Director Sharon Parsley were absent.

Previous Minutes

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

Election of Officers

Treasurer Engelke proposed the existing officers be reelected as a slate. Secretary Dana Barbie seconded. Motion was passed unanimously.

New Business

The pool opening party is scheduled for May 21st weather permitting. The party will include hot dogs and sno-cones during the day.

Adjournment

Secretary Barbie made a motion to adjourn at 7:40 p.m. Treasurer Engelke seconded and the motion passed unanimously.