

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

July 17, 2017

Approved August 21, 2017

Quorum

The meeting was called to order at 7:00 PM by President Earl Wellborn. Also present were, Secretary Dana Barbie, Director David Barton, Director Urcha Dunbar-Crespo, and Community Manager Angela Drabik. Vice President Patrick Sullivan, Treasurer Doris Engelke, Director Sharon Parsley were absent.

Previous Minutes

Secretary Barbie made a motion to approve the June minutes. Director Dunbar-Crespo seconded and the motion passed unanimously.

New Business

Homeowner Manuel Lopez, 1114 Thackeray Lane, submitted ACA application for xeriscaping his front lawn. The board reviewed and approved the application.

Community Manager Drabik is still working with Code Enforcement Officer on several properties.

Community Manager Drabik stated that she could no longer buy print cartridges for the copier. Secretary Barbie made a motion to approve \$500 budget for new copier, fax, and printer. Secretary Dunbar-Crespo seconded and the motion passed unanimously.

Adjournment

Secretary Barbie made a motion to adjourn at 7:31 p.m. Director Barton seconded and the motion passed unanimously.