

# **Windermere Homeowners Association**

Minutes of the Meeting of the Board of Directors

August 15, 2016

Approved September 19, 2016

## **Quorum**

The meeting was called to order at 7:03 P.M. by Vice President Patrick Sullivan. Also present were Secretary Dana Barbie, Treasurer Doris Engelke, and Community Manager Angela Drabik. President Earl Wellborn arrived at 7:10 pm and took over the meeting. Director Sharon Parsley was absent.

## **Previous Minutes**

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

## **New Business**

Homeowner Jim Oldigs, 800 Dornach Court, received a violation for a sunroom. He was unaware that he needed approval and has submitted an ACA application for a free standing greenhouse. The application will be reviewed.

Homeowner Thomas Bores, 16910 Isle of Man Road, has recently purchased his home and had general questions regarding the WHOA.

## **Adjournment**

Treasurer Engelke made a motion to adjourn at 8:06 p.m. Secretary Barbie seconded and the motion passed unanimously.