

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

August 21, 2017

Approved October 23, 2017

Quorum

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

Previous Minutes

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

New Business

Homeowner Tina Erskine, 1109 York Castle Drive, had several issues regarding York Castle Drive. Mrs. Erskine requested that violation letters be sent to the renters as well as the homeowners.

Property Manager Drabik gave two proposals for replacing rotted wood at the management office. The board unanimously agreed to the CertaPro bid.

Adjournment

Secretary Barbie made a motion to adjourn at 7:7:48 p.m. Director Barton seconded and the motion passed unanimously.