

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

September 19, 2016

Approved October 17, 2016

Quorum

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

Previous Minutes

Director Parsley made a motion to approve the August minutes. Treasurer Engelke seconded and the motion passed unanimously.

New Business

Community Manager Drabik stated that 2 block parties have registered for National Night Out on October 4th. Gift cards will be distributed on that evening.

Fall Neighborhood Garage sale date is set for October 8th. Signs and advertising will go out on Wednesday, October 5th.

Homeowner Sarah Wilson requested a variance to the CCR Article III, Section 3.6 referencing potbellied pigs. She wants to get a miniature potbellied pig as a service animal for her mother. The board discussed and stated that the pig would need to be registered and have documentation that it is a service animal.

Adjournment

Treasurer Engelke made a motion to adjourn at 7:15 p.m. Director Parsley seconded and the motion passed unanimously.