

**Windermere Homeowners Association**  
Minutes of the Meeting of the Board of Directors  
February 11, 2008  
Approved March 10, 2008

**Quorum**

The meeting was called to order at 7:01 p.m. by President Earl Wellborn. Also present were Vice President Anne Trevino, Director Monnie DeUnger, Director James Crabtree and Property Manager Angela Drabik. Director Art Cardenas arrived at 7:40 pm. Secretary Guenevere Ceraldi-Cueva and Director Patrick Sullivan were not present.

**Previous Minutes**

Director DeUnger moved for the approval of the January minutes. Vice President Trevino seconded and the motion passed unanimously.

**New Business**

Director Crabtree moved for the approval of the WHOA Annual Meeting date set for Tuesday, April 1<sup>st</sup>, 2008 at 7:00 pm. Director DeUnger seconded and the motion passed unanimously.

Director Crabtree moved for the approval of the WHOA Annual Easter Egg Hunt date set for Saturday, March 22<sup>nd</sup>, 2008 at 2:00 pm. Director DeUnger seconded and the motion passed unanimously.

Director DeUnger moved for the approval of the WHOA Spring Garage Sale date set for Saturday, April 19th, 2008 at 7:00 am. Director Crabtree seconded and the motion passed unanimously.

Vice-President Trevino moved for the approval of the 2008 YMCA Lifeguard Contract. Director DeUnger seconded and the motion passed unanimously.

Director Crabtree moved for the approval of the Proscapes landscape enhancement bid for the entrance at Black Locust Drive and Grand Avenue Parkway. Vice-President Trevino seconded and the motion passed unanimously.

Secretary Guenevere Ceraldi-Cueva gave resignation to the WHOA board effective immediately. Sharon Parsley expressed interest in replacing Secretary Ceraldi-Cueva position. After deliberation with the board, Vice-President Trevino motioned to appoint Sharon Parsley to the WHOA board replacing Secretary Ceraldi-Cueva seat. President Wellborn moved for the approval with unanimous consent.

President Wellborn requested that Property Manager Drabik receive bids to be voted on at next meeting on resurfacing the North Pool.

### **Homeowner Concerns**

Homeowner Vicki Bowman, 16111 Stoneham Circle, requested in an email to install a fence in her front yard. President Wellborn request that Property Manager Drabik send Ms. Bowman an ACC Application. Board will discuss once application is received.

Executive session at 8:10 p.m.

### **Adjournment**

Vice President Trevino made a motion to adjourn at 8:25 p.m. Director Crabtree seconded and the motion passed unanimously.