

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
June 9, 2008
Approved August 11, 2008

Quorum

The meeting was called to order at 7:00 p.m. by Treasurer Monnie DeUnger. Also present were Secretary Sharon Parsley, Director Patrick Sullivan, Director Dana Barbie, and Property Manager Angela Drabik. Director Art Cardenas arrived at 7:40 pm. President Earl Wellborn and Director James Crabtree were not present.

Previous Minutes

Director Barbie moved for the approval of the April minutes. Director Sullivan seconded and the motion passed unanimously.

New Business

Property Manager Drabik stated that the North Pool resurfacing had been completed and both pools are now open as scheduled for the summer.

Property Manger Drabik stated that electrical work on exterior and interior lighting around both pools have been completed.

Property Manager Drabik stated that volunteers are greatly needed for the 4th of July celebration. This will be the last fireworks show in Windermere due to the annexation at the end of the year. Please contact her at the management office. Renter, David Heights stated he would help with the celebration.

Homeowner Concerns

No homeowner concerns needed to be addressed.

Entered Executive Session at 7:06 p.m.
Exited Executive Session at 8:05 p.m.

Director Barbie made a motion that the board should not forgive any of the legal fees associated with the Edward Rzasa case. Director Sullivan seconded and the motion passed unanimously.

Adjournment

Director Sullivan made a motion to adjourn at 8:10 p.m. Director Barbie seconded and the motion passed unanimously.