

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

November 10, 2008

Approved December 8, 2008

Quorum

The meeting was called to order at 7:06 p.m. by President Earl Wellborn. Also present were Directors Dana Barbie, Art Cardenas, and Monnie DeUnger. Vice President James Crabtree, Director Patrick Sullivan and Property Manager Angela Drabik were absent.

Old Business

Monnie moved the approval of the October minutes. Dana seconded and the motion passed unanimously.

Secretary Sharon Parsley arrived at 7:15 p.m.

President's Report

Earl reported on the ongoing evaluation of a contractor to handle the annual assessment mailout and payment processing. The 2009 pool service and landscaping contracts were also discussed.

Adjournment

Dana made a motion to adjourn at 7:30 p.m., Art seconded, and the motion passed unanimously.