

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
October 12, 2009
Approved November 9, 2009

Quorum

The meeting was called to order at 7:02 P.M. by President Earl Wellborn. Also present were Secretary Sharon Parsley, Treasurer Monnie DeUnger, Director Doris Englke, and Director Ed Geissler. Property Manager Angela Drabik and Director Patrick Sullivan were absent.

Previous Minutes

Secretary Parsley moved for the approval of the September minutes. Director Englke seconded and the motion passed unanimously.

Homeowner Concerns

Homeowners Kathryn Presley, 1110 Disraeli Circle, Lori Sofinowski, 17301 Bishopsgate Drive, Lisa Mierkiewicz, 16049 Stoneham Circle and Kelly Forbes, 910 Kirtomy Loop all spoke against the transfer of the North Pool to the City of Pflugerville.

The Board went into executive session at 7:35 P.M. and return to open session at 8:00 P.M.

Director Englke moved to transfer the North Pool to the City of Pflugerville. Director Geissler seconded. Secretary Parsley and Director Geissler voted aye and Treasurer DeUnger and Director Englke voted nye. Seeing there was a tie at that point, President Wellborn voted aye and the motion carried.

Director Englke moved to accept the 2010 budget (w/o pool funding). Director Geissler seconded and the motion passed unanimously.

Adjournment

Director Geissler made a motion to adjourn.. Treasurer DeUnger seconded and the motion passed unanimously. Meeting adjourned at 9:00 P. M.