

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
November 9, 2009
Approved December 14, 2009

Quorum

The meeting was called to order at 7:05 p.m. by President Earl Wellborn. Also present were Secretary Sharon Parsley, Director Doris Engle, Director Ed Geissler, and Property Manager Angela Drabik. Treasurer Monnie DeUnger arrived at 7:10 p.m. Director Patrick Sullivan was absent.

Previous Minutes

Director Geissler moved for the approval of the October minutes. Secretary Parsley seconded and the motion passed unanimously.

New Business

President Wellborn stated that he and Property Manager Drabik met with the City of Pflugerville. Interim City Manager Gillam stated that the City did not budget for the operation of the North Pool in 2010. President Wellborn advised the WHOA to delay transfer of the North Pool and Park to the City of Pflugerville until October 1, 2010. A revised budget was reviewed which including the pool and park expenses but reducing the Regular Assessment and the maximum Regular Assessment to \$70 per year. Director Engle made a motion to approve the revised 2010 budget and transfer the North Pool and Park to the City of Pflugerville effective October 1, 2010. Treasurer DeUnger seconded and the motion passed unanimously.

President Wellborn requested that Property Manager Drabik attend the City Council meeting on Tuesday, November 10th.

Secretary Parsley and Director Engle agreed to judge holiday lighting contest with Property Manager Drabik on Monday, December 21, 2009.

Adjournment

Secretary Parsley made a motion to adjourn. Director Engle seconded and the motion passed unanimously. Meeting adjourned at 7:40 p.m.