

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
January 11, 2010
Approved February 8, 2010

Quorum

The meeting was called to order at 7:00 p.m. by Secretary Sharon Parsley. Also present were Treasurer Monnie DeUnger, Director Doris Engelke, Director Ed Geissler, and Property Manager Angela Drabik. Director Patrick Sullivan arrived at 7:08 pm. President Earl Wellborn was absent.

Previous Minutes

Treasurer DeUnger moved for the approval of the December minutes with corrections to Director Engelke's name. Director Sullivan seconded and the motion passed unanimously.

New Business

Director Engelke made a motion to set the date for the annual meeting to Tuesday, April 6th. Treasurer DeUnger seconded and the motion passed unanimously.

Property Manager Drabik provided a list of constant violators to the board. Director Engelke made a motion to send one last violation letter regular mail giving 30 days to cure the violation or attend next board meeting prior to filing suit. Treasurer DeUnger seconded and the motion passed unanimously.

Property Manager Drabik stated that she and President Wellborn have a meeting scheduled with the new City Manager, Brandon Wade. Secretary Parsley requested that the more street lights, sidewalks repaired, and wavy roads be addressed with Mr. Wade.

Adjournment

Director Sullivan made a motion to adjourn. Treasurer DeUnger seconded and the motion passed unanimously. Meeting adjourned at 7:17 p.m.