

Winderlakes Homeowners Association
Board Meeting Minutes
June 9th, 2008

Attendance: Kevin Smith, Steve Borson, Babby Wiedman Nancy Licari, Michelle Grybowski & Cindy Horner	Meeting Called to order: 5:11 PM Meeting Adjourned: 6:15 PM
Meeting Purpose: General Board Meeting	Next Meeting: June 29th, 2008 5:00 PM {3925 Salmon –David’s}

⌘ **Minutes Reviewed & Approved**

⌘ **Treasurer Report:**

- ⌘ 6 Lots sent to Attorney for Lien Placement
- ⌘ Attorney will also be requested to contact Bank that now owns Lot 1

⌘ **Landscape Bids:** The Maintenance Agreement Book was turned over to David. Board will review any proposals next meeting.

- ⌘ Kevin will email Valley Crest regarding front island sprinklers

⌘ **Island Curbing:** We are having a hard time getting anyone to bid on the job.

- ⌘ Babby will try to contact the county and see what they can do.

⌘ **Neighborhood review:** Certified letter to WL-I week of June 10th/ WL-II July 10. Non-compliant owners will be turned over to Attorney as well.

- ⌘ The Board received compliments on the flyer Boxes that were place in the islands.

⌘ **By-Law Review:** Revised Copies will be hand-delivered to residents the weekend of 6/20-22.

- ⌘ Email volunteer’s name & lot number to Nancy for Lots assignment.
- ⌘ Owners will need to acknowledge receipt of documents.
- ⌘ A Copy of the edited version will be added to the website so residents can see the sections that have been revised/deleted/added.
- ⌘ Any Proxy Votes received should be Witnessed and/or Notarized
- ⌘ The Board will meet one more time on June 29th to prepare for the Semi-Annual Meeting

Winderlakes Homeowners Association
Board Meeting Agenda
June 29th, 2008

Attendance:
Letty Marques, Kevin Smith, Babby Wiedman,
Nancy Licari, David Richardson, Steve Borson and
Michelle Grybowski
Meeting Purpose:
Semi-Annual Prep

Meeting Called to order: _____
Meeting Adjourned: _____
Next Meeting: _____
@ _____

Minutes – Review & Approve
Agenda for S/A Meeting:
Budget Revisions for Vote at Semi-Annual Mtg.
CC&R/By-Law -
Residents rcvd copy: (#'s)
Out of State Owners: (#'s)
<i>Nancy Will Mail remaining undeliverable & non-owner occupied.</i>
Island Curbing:
Landscape Bid
David Cohen – board rcvd request for review of docs/records. Mtg at 4:00 6/29 prior to Mtg
Will place order at Kinko's @ \$.09/copy.
Kevin Lee L160 WL Dr- Questions Violation/Bucks L95 re-landscaped & Looking for an extension to re-roof/
Further Discussions: