

Winderlakes Homeowners Association
Board Meeting Minutes
Aug 3rd, 2008

Attendance:	Meeting Called to order: 5:04 PM
Kevin Smith, Steve Borson, Babby Wiedman	
Nancy Licari, David Richardson, Dennis Moran	Meeting Adjourned: 6:10 PM
Steve Borson, Michelle Grybowski	
Meeting Purpose:	Next Meeting:
General Board Mtg.	Sept 7th, 2008 5:00 PM
	{3925 Salmon}

∅ **Minutes Reviewed & Approved**

∅ **Semi-Annual Follow up:** The board agrees that the meeting was very successful on several points.

- ∅ This was one of the largest turn-out that we've had
- ∅ The Communications were constructive and productive
- ∅ We were able to form a new Committee to work on the Deed Restrictions & By-Laws and have several volunteers assisting with Hurricane Preparedness and the revival of the Neighborhood Watch Program

∅ **Fall Community Yard Sale:** Saturday, October 18th

∅ **Newsletter:** Newsletter articles to be sent to Nancy – they will be distributed via the Flyer-Boxes. Notice will be posted to the Marquee.

∅ **Landscaping:**

- ∅ Kevin will contact VC regarding water pressure at 1st Island
- ∅ Steve and Kevin to work on Back Flow documentation and re-install.

∅ **Neighborhood Watch:** Dennis Moran was in attendance with a follow up on the program.

- ∅ Currently they have 15 of the 20 Block Captains requested
- ∅ Request for additional WL sticker was –**APPROVED** Steve will order 500 more
- ∅ Closed Circuit TV for entrance was discussed again, Kevin will provide current quotes.
- ∅ Malfunctioning street lights repairs order can be placed with Progress Energy online at <http://www.progress-energy.com> {the pole number will be helpful} or call (407) 629-1010

∅ **Community HOA Meeting:** Winderlakes was invited to attend an initial meeting with surrounding HOA. Nancy, Babby and Beth will attend.

Winderlakes Homeowners Association
Board Meeting Agenda
Sept 7th, 2008

Attendance:

Meeting Called to order: _____

Meeting Adjourned: _____

Meeting Purpose:
Annual Budget Revision

Next Meeting: Oct 5th, 5:00 PM
@ _____

Minutes – *Review & Approve*

Treasurer Report – Budget Approval:

DR/BL Committee Update:

Neighborhood Watch Update:

CCTV:

Valley Crest: