

Winderlakes Homeowners Association
Board Meeting Minutes
Nov 2nd, 2008

Attendance:

Kevin Smith, Babby Wiedman, Michelle Grybowski
Nancy Licari, David Richardson, Letty Ginther
Steve Borsen,

Meeting Called to order: 5:10 PM

Meeting Adjourned: 5:55 PM

Meeting Purpose:
General Board Mtg.

Next Meeting:
Dec 7th, 2008 5:00 PM
Letty's

Minutes Reviewed & Approved

Treasurer Report:

- ⊘ 2009 Annual Dues invoices to be mailed in Dec.

Valley Crest update:

- ⊘ Upon review of Landscaping Contract Bids, the Board unanimously **Approved** the contract signing with **Flower Bomb** to start 12/1/08
- ⊘ Kevin will double check the timers; request the programming handset back from Valley Crest.

Deed Restrictions & By-Law Committee:

- ⊘ We'll see if we can have someone from the Committee attend the Dec Mtg

Neighborhood Watch

- ⊘ N/A

Subdivision Wall

- ⊘ Nancy to get Bids on maintenance/repair of front wall.

Annual Meeting

- ⊘ The Annual Meeting has been scheduled for **SUNDAY, JANUARY 11TH, 2009**. The Meeting will take place at **WATSON REALTY AT 5:00 PM**.

Board Meeting Agenda
Dec 7th, 2008

Attendance:

Meeting Called to order: _____

Meeting Adjourned: _____

Meeting Purpose:
Annual Budget Revision

Next Meeting: Jan 11th 2009 – 5:00 PM
@ Watson Realty Conroy/Hiawassee

Minutes – *Review & Approve*

Treasurer Report:

Landscaping

DR/BL Committee Update:

Neighborhood Watch Update:

Annual Meeting – Agenda Items