

Winderlakes Homeowners Association
Annual Board Meeting Minutes
Dec 6th, 2009

Attendance:

Gary Dean, Brenda Richardson
Babby Weidman, Nancy Licari

Meeting Called to order: 5:04 PM

Meeting Adjourned: 6:07 PM

Meeting Purpose:

General Board Meeting

Next Meeting:

Brenda's 5:00 PM
@ 3925 Salmon

Minutes

- ☒ Approved; amend annual meeting time to 5PM as confirmed by Lea

Treasurer's Report: N/A

Front Wall Damage

- ☒ Work has begun on the repairs
- ☒ Was Flag Pole included in repair estimate?

Landscape

- ☒

Annual Meeting

- ☒ The Annual Meeting has been scheduled for January 10th, 2010 at 5:00 PM at Watson Realty.
- ☒ We will confirm account status of homeowners to determine the numbers to meet Quorum prior to the meeting.
- ☒ Residents with outstanding assessments may come to the meeting for informational purposes or voice overall concerns, but they are not eligible to vote and do not count toward our Quorum.
- ☒ The Agenda will be prepared and distributed in December.
- ☒ Flyer containing Proxy will be distributed in December.

Open Floor Items

- ☒ Brenda will work on a list of Turnpike vendors for the affected homeowners.

Meeting Agenda

January 10, 2010

Attendance:
{ See attached sign in sheet }

Meeting Called to order: _____

Meeting Adjourned: _____

Meeting Purpose:
ANNUAL MEETING

Next Meeting: Feb ____, 2010 – ____ PM
@ _____

Minutes –

Confirm Quorum

Treasurer Report:

Neighborhood Watch Report:

Nomination / Vote for 2010 Board {Min 3/ Max 7}

Tabled & Open Agenda Items

* Street Light upgrade* Management Company*Deed Restriction/By Law revisions*Speed Bumps*Entrance Security Cameras

Open Floor