

Winderlakes Homeowners Association  
Board Meeting Minutes  
Dec 7th, 2008

Attendance: Kevin Smith, Babby Wiedman, Michelle Grybowski Nancy Licari, David Richardson, Letty Ginther Steve Borsen,	Meeting Called to order: 5:05 PM
Meeting Purpose: Annual Meeting	Meeting Adjourned: 6:00 PM
	Next Meeting: January 11th, 2008 5:00 PM Watson Realty

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**Minutes Reviewed & Approved**

**Treasurer Report:**

- ⌘ 2009 Annual Dues mailed
- ⌘ 2009 Budget Reviewed for Annual Meeting Approval

**Landscape update:**

- ⌘ Flower Bomb started 12/1 08 – They’ve already been through the entire neighborhood.

**Deed Restrictions & By-Law Committee:**

- ⌘ Committee should have documents distributed for review at the Annual Meeting – if not sooner.

**Neighborhood Watch**

- ⌘ Trying to get 80% approval – Need to get the Meeting Scheduled, Letty offered her home

**Subdivision Wall**

- ⌘ Should have bids for review prior to Annual Meeting.

**Annual Meeting**

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

Annual Meeting Agenda  
January 11th, 2008

Attendance:  
{Sign In Sheet attached}

Meeting Called to order: \_\_\_\_\_

Meeting Adjourned: \_\_\_\_\_

Meeting Purpose:  
Annual Board Meeting

Next Meeting: Feb 1st 2009 – 5:00 PM  
@ TBD

Introductions

2008 Accomplishments

Treasurer Report and Motion to Approve 2009 Budget

Deed Restriction / By-Law Committee Presentation / Motion to Approve Amendments

Neighborhood Watch Update:

Open Floor

2009 Officer Nomination & Election