

Windermere Homeowners Association
Minutes of the Meeting of the Board of Directors
March 10, 2008
Approved April 14, 2008

Quorum

The meeting was called to order at 7:00 p.m. by President Earl Wellborn. Also present were Treasurer Monnie DeUnger, Director James Crabtree, Director Sharon Parsley and Property Manager Angela Drabik. Director Patrick Sullivan arrived at 7:04 pm. Vice President Anne Trevino and Director Art Cardenas were not present.

Previous Minutes

Director Crabtree moved for the approval of the February minutes. Treasurer DeUnger seconded and the motion passed unanimously.

New Business

Due to Vice President Trevino conflict of annual meeting, Director Parsley moved for the change of the WHOA Annual Meeting date set for Monday, April 28th, 2008 at 7:00 pm. Director Sullivan seconded and the motion passed unanimously.

President Wellborn stated that the annexation committee met on March 6, 2008. City of Pflugerville presented annual budget. City has been very accommodating and has agreed on all items from neighboring homeowners association.

Property Manager Drabik stated that to date, the WHOA has four volunteers for the Annual Easter Egg Hunt. Treasurer DeUnger will chair this event.

Homeowner Concerns

Homeowner Sergio Lemo, 17601 Strontian Pass, stated that he appreciates living in Windermere Homeowners Association. He requested that each new owner get a welcome from someone from the WHOA. President Wellborn stated that there are almost 1,900 homes and only one employee. It would take up all the Property Manager's time to visit each new homeowner. Property Manager Drabik stated that each new homeowner gets a package from the title company with all the CCR documents and a welcome letter goes out approximately two to three weeks after the new homeowner closes on their home. Mr. Lemo stated that he owned his own computer web design company and volunteered to help the WHOA. Mr. Lemo received ACA letter regarding the color of his home. The board stated that they would view the home and vote on it at the next meeting.

Executive session at 7.25 p.m.

Left executive session for homeowner concern Ghomam Najamaldin, 16802 Isle of Man Road,
at 7:50 p.m.

Returned to executive session at 8:00 p.m.

Adjournment

Treasurer DeUnger made a motion to adjourn at 8:42 p.m. Director Crabtree seconded and the motion passed unanimously.