

Windermere Homeowners Association

Minutes of the Meeting of the Board of Directors

April 9, 2007

Approved June 11, 2007

Quorum

The meeting was called to order at 7:15 p.m. by President, Earl Wellborn. Also present were Vice President Anne Trevino, Secretary Guenevere Ceraldi Cueva, Directors Monnie DeUnger, and Property Manager Angela Drabik. Directors Glen Engelke and James Crabtree and Treasurer Patrick Sullivan were not present.

Previous Minutes

Vice President Trevino moved for the approval of the March minutes. Director DeUnger seconded and the motion passed unanimously.

New Business

Homeowner Lewis McMurtrie (17204 Village Glen Cove) gave each member of the Board a letter in a sealed envelope.

Discussed graffiti around clubhouse and in the HOA.

Secretary Cueva nominated Earl Wellborn for President. There being no other nominations, President Wellborn declared Earl Wellborn President.

Secretary Cueva nominated Anne Trevino for Vice President. There being no other nominations, President Wellborn declared Trevino Vice President.

Vice President Trevino nominated Guenevere Cueva for secretary. There being no other nominations, President Wellborn declared Cueva secretary.

Vice President Trevino nominated Director DeUnger for Treasurer. There being no other nominations, President Wellborn declared DeUnger Treasurer.

Homeowner Concerns

Board entered executive session at 7:25 p.m.
[Discussion of legal issues.]

Easter Event was cancelled due to inclement weather.

Board discussion regarding proposals for playscapes.

Vice President Trevino made motion to table this discussion until next month. Treasurer DeUnger seconded and the motion passed unanimously.

Vice President Trevino made motion to approve purchase of power washer, Treasurer DeUnger seconded and the motion passed unanimously.

Board discussion with legal counsel.

Adjournment

Secretary Cueva motioned to adjourn at 9:24 p.m. Treasurer DeUnger seconded and the motion passed unanimously.