

# **Windermere Homeowners Association**

Minutes of the Meeting of the Board of Directors

June 11, 2007

Approved July 9, 2007

## **Quorum**

The meeting was called to order at 7:07 p.m. by Vice President Anne Trevino. Also present were, Secretary Guenevere Ceraldi Cueva, Treasurer Monnie DeUnger, Directors James Crabtree and Patrick Sullivan and Property Manager Angela Drabik. President Earl Wellborn was not present.

## **Previous Minutes**

Director Sullivan moved for the approval of the April minutes. Director Crabtree seconded and the motion passed unanimously.

## **New Business**

Need committee chair to head up July 4 event. Fireworks have been ordered. Incorporate 4<sup>th</sup> of July festivities with pool opening party. Hot dogs and sodas at pool at 5:00 p.m. No moonwalk or snow cones. Vice President Trevino, Treasurer DeUnger and Director Crabtree will help Property Manager Angela with pool opening/4<sup>th</sup> of July.

Secretary Cueva made a motion to appoint Art Cardenas to vacant board seat. Treasurer DeUnger seconded and the motion passed unanimously.

Director Sullivan moved to approve expenditure for Auto Gate. Director Crabtree seconded and the motion passed unanimously.

Treasurer DeUnger motion to table Playscape issues until next month. Sullivan seconded and the motion passed unanimously.

## **Homeowner Concerns**

Executive session at 7:20 p.m.

President Earl Wellborn arrived at 7:40 p.m.

## **Adjournment**

Secretary Cueva made a motion to adjourn at 8:08 p.m. Director Crabtree seconded and the motion passed unanimously.