

Windermere Homeowners Association

Minutes of the Board of Directors Meeting

May 10, 2010

Approved June 14, 2010

Quorum

The meeting was called to order by President Earl Wellborn. Also present were Director Doris Engelke, Director Ed Geissler, Treasurer Monnie DeUnger, Secretary Sharon Parsley, Director Patrick Sullivan, and Property Manager Angela Drabik.

Previous Minutes

Director Patrick Sullivan made a motion to approve the March minutes. Director Engelke seconded and the motion passed unanimously.

Director Geissler made a motion to approve the April work session minutes. Director Sullivan seconded and the motion passed unanimously.

New Business

Director Sullivan nominated Earl Wellborn for President. There being no other nominations, Earl Wellborn was elected as President by acclamation.

Director Parsley nominated Patrick Sullivan for Vice President. There being no other nominations, Patrick Sullivan was elected as Vice President by acclamation.

Director Engelke nominated Sharon Parsley for Secretary. There being no other nominations, Sharon Parsley was elected as Secretary by acclamation.

Director DeUnger nominated Director Engelke for Treasurer. There being no other nominations, Director Engelke was elected as Treasurer by acclamation.

President Wellborn requested input on changing the board date from the 2nd Monday to the 3rd Monday of the month so that we could attend PFCONA meetings. Board will vote on change at the June meeting.

Property Manager Drabik stated that volunteers were needed for the Pool Party on Saturday, May 22, 2010. Treasurer Engelke and Homeowner Dennis Messex volunteered to help. Les Winkler with Randolph Brooks Credit Union will be supplying 100 hot dogs.

Homeowners Concerns

Homeowner Terry Hartley, 804 Black Locust Drive, resubmitted ACA application on patio cover and appealed the violation fines. *After review, Director DeUnger made a motion to suspend violation fines contingent upon compliance of the CCRs not later than 30 days. Treasurer Engelke seconded and the motion passed unanimously.*

Adjournment

Director DeUnger made a motion to adjourn at 9:05 pm. Vice President Sullivan seconded and the motion passed unanimously.