

WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
January 28, 2013
MINUTES

Call to Order:

Darrell Wolski, President called the meeting to order at 1:35 p.m. Also in attendance were Jim Pachmayer, Jeff Felton and Sharon Beckwith. Sol Asekun was absent. Gayle Lockhart and Megan Barker represented Villages Services.

Minutes:

Jim Pachmayer motioned to waive the reading and accept the minutes from the last Board Meeting as submitted. The motion was seconded by Sharon Beckwith, all in favor.

Unfinished Business:

The Board discussed deed restriction violations relating to discolored roofs. The Board jointly agreed to send out a second letter to properties who had not corrected the violation.

New Business:

- Contents of the 2013 Newsletter was discussed.
- The Board discussed a change to the bylaws regarding the time and date of the annual meeting going forward. Jeff Felton motioned to establish the annual meeting to be held on the third Thursday in April at 10 a.m. The motion was seconded by Jim Pachmayer, all in favor. The annual meeting for 2013 will be held on April 18th at 10 a.m. at Villages Services at 2541 N. Reston Terrace Hernando, FL 34442.
- The 2013 Board Meeting Schedule will be as follows: the meetings will be held every quarter (January, April, July, October) on the third Thursday of the month at 1:30 p.m.
- Jimmie Foxx & DiMaggio- Gayle explained to the board a concern that has come up with a homeowner pertaining to his lot. On Jimmie Foxx Path, this particular homeowner has a lot filled with trees. The homeowner believes he is not responsible for the mowing assessment on his property because of all the trees. Gayle explained to the board that although there are trees on the lot, the outside perimeter is still mowed as well as any shrubbery taken out of the trees throughout the year. The board came agreed that the homeowner should indeed pay the mowing assessment just like every other lot.

On DiMaggio, there was a complaint from a homeowner regarding a neighbor's paint next door. Gayle and Megan went to inspect the home and only found the paint rather thin (the blocks of the home were seeping through the paint). Gayle, per the Board's instructions will send a letter regarding his paint and attach a photo with the letter.

Adjournment:

With no further business on the table, Sharon Beckwith made a motion to adjourn the meeting at 2:38 p.m. The motion was seconded by Jim Pachmayer, all in favor.

Submitted by:

Secretary of the Board
Windward Village, POA

Approved Date: _____