

**WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 21, 2012**  
**MINUTES**

**Call to Order:**

Darrell Wolski, President called the meeting to order at 1:53 p.m. Also in attendance were Sol Asekun, Jim Pachmayer, Sharon Beckwith and Bill Hoblitzelle. Gayle Lockhart represented Villages Services.

**Minutes:**

Sol Asekun motioned to waive the reading and accept the minutes from the October Board meeting as submitted. The motion was seconded by Bill Hoblitzelle, all in favor.

**Treasurer's Report:**

Bill Hoblitzelle noted the Association financial condition is in great shape. Sol Asekun made a motion to accept the Financial Report as submitted, seconded by Jim Pachmayer, all in favor.

**Architectural Control Board:**

Nothing to report.

**Unfinished Business:**

None.

**New Business:**

Mailing material for the Annual Meeting was reviewed. Darrell Wolski made a motion to accept the Annual Mailing as prepared, seconded by Jim Pachmayer, all in favor.

Darrell Wolski made a motion to suspend the voting rights of property owners more than 90 days delinquent paying of assessments. The motion was seconded by Bill Hoblitzelle, all in favor.

Jim Pachmayer advised the website is up to date.

Complaints have been received regarding vehicles parked in the street overnight.

Darrell Wolski also suggested that we have a regular Board meeting immediately after the AGM on March 19<sup>th</sup>. This will replace the April Board meeting.

**Adjournment:**

With no further business on the table, Bill Hoblitzelle made a motion to adjourn the meeting at 3:32 p.m. The motion was seconded by Jim Pachmayer, all in favor.

Submitted by:

Secretary of the Board  
Windward Village, POA

Approved Date: \_\_\_\_\_