

**WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**February 22, 2011**  
**MINUTES**

**Call to Order:**

Darrell Wolski, President called the meeting to order at 1:45 p.m. In attendance were Jim Pachmayer and Bill Hoblitzelle. A quorum was certified. Sharon Beckwith arrived at 1:56. Sol Asekun was absent. Gayle Lockhart, Property Manager represented Villages Services.

**Minutes:**

Mr. Wolski motioned to 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 provided information relative to the budget. A certificate of deposit has come due. It was a 10 month CD at a 1.0% yearly interest rate. Since the current rates are lower, a decision was made to deposit the amount of the CD, \$15,818.88 in the Nature Coast Money Market Account.

Darrell Wolski made the first motion, seconded by Jim Pachmayer, all in favor. Darrell Wolski motioned to accept the Financial Report as submitted, seconded by Jim Pachmayer, all in favor.

**Architectural Control Board:**

A new home is under construction and there have been requests to re-paint homes.

**Unfinished Business:**

None.

**New Business:**

Delinquent accounts were reviewed for status. A courtesy letter will be mailed to property owners who have not paid their 2011 assessment. Older delinquent balances are being handled on an individual basis.

Mailing material for the Annual Meeting was reviewed.

**Adjournment:**

With no further business on the table, Bill Hoblitzelle made a motion to adjourn the meeting at 2:50 p.m. The motion was seconded by Jim Pachmayer, all in favor.

Submitted by: