

**WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING**

April 19, 2011

MINUTES

Call to Order:

Jim Pachmayer, Vice President, called the meeting to order at 2:00 p.m. Also in attendance were Sharon Beckwith and Bill Hoblitzelle. A quorum was certified. Darrell Wolski and Sol Asekun were absent. Gayle Lockhart, Property Manager represented Villages Services.

Minutes:

Bill Hoblitzelle motioned to accept the minutes from the February Board Meeting. The motion was seconded by Jim Pachmayer, all in favor.

Treasurer's Report:

Bill Hoblitzelle noted the March financial statements showed that March came in close to budget. Jim Pachmayer motioned to accept the financial reports as submitted, seconded by Sharon Beckwith, all in favor.

Jim Pachmayer made a motion to send "Intent to Lien " letters to delinquent property owners. Sharon Beckwith seconded the motion, all in favor.

Architectural Control Board:

Sharon Beckwith provided a report detailing activities of the ACB for the period of January to March 2011. Bill Hoblitzelle made a motion to accept the report as submitted, seconded by Jim Pachmayer, all in favor.

Unfinished Business:

None.

New Business:

None

Adjournment:

With no further business on the table, the meeting was adjourned at 2:32. The first motion was made by Bill Hoblitzelle, seconded by Jim Pachmayer, all in favor.

Submitted by:

Secretary of the Board
Windward Village, POA

Approved Date: _____