

WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
APRIL 20, 2010
MINUTES

Call to Order:

Darrell Wolski called the meeting to order at 1:20 p.m. after a quorum was established. In attendance were Sharon Beckwith, Sol Asekun, Jim Pachmayer and Bill Hoblitzelle. Gayle Lockhart represented Villages Services.

Treasurer's Report:

Bill Hoblitzelle made a motion to renew a CD at Nature's Coast bank, a 10 month certificate at 1.24%. The motion was seconded by Jim Pachmayer, all in favor.

The Board requested 45 day Intent to Lien letters issued to delinquent property owners. Villages Services will handle the mailing.

A motion was made by Darrell Wolski authorizing payment of \$160.00 to the property owners of 849 West Mays Path. This amount is 40% of the cost to trim tree limbs. The motion was seconded by Sharon Beckwith, all in favor.

Architectural Control Board:

Sharon Beckwith provided a detailed, written report of actions approved and issues resolved by the ACB for the first quarter of the year.

The Board directed the ACB to issue a "dirty roof" letter to Ms. Macaisa on Yawkey Pt.

Unfinished Business:

The Board discussed payment of legal fees for handling the collection of assessments for a delinquent property and the disbursement of monies collected to date. The entire amount will be sent to the Association's attorney who will apply payment to his fees and disperse the remaining funds.

There was dialogue related to landscaping the Drainage Retention Areas (DRA's). The Board agreed to table the DRA proposal for now and discuss it further at the next meeting.

New Business:

Darrell Wolski motioned to reschedule the annual meeting for Friday, May 7, 2010 at 1:30 p.m. The meeting will be held at Villages Services, 2541 N. Reston Terrace, Hernando, Florida. The initial meeting scheduled for February 9, 2010 did not constitute a quorum by members present or by proxy.

Adjournment:

With no further business on the table, Darrel Wolski made a motion to adjourn the meeting at 2:30 p.m. The motion was seconded by Bill Hoblitzelle, all in favor.

Submitted by:

Secretary of the Board
Windward Village, POA

Approved Date: _____