

WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 17, 2012
MINUTES

Call to Order:

Darrell Wolski, President called the meeting to order at 2:35 p.m. Also in attendance were Sol Asekun, Jim Pachmayer, Sharon Beckwith and Bill Hoblitzelle. Member, Jeff Felton was present. Gayle Lockhart represented Villages Services.

Secretary

Darrell Wolski motioned to accept the Secretary's Report, seconded by Jim Pachmayer, all in favor.

Treasurer's Report:

Bill Hoblitzelle provided a financial review of the Association through June. The Balance Sheet dated June 30, 2012 shows Money Market funds of \$49,184, a checking account balance of \$5,219 for current operations, and a Money Market fund of \$42,455 as a longer term fund for maintenance of Drainage Retention Areas (DRA's) and common areas. The Statement of Revenue and Expense portrays a good, conservative performance.

Sol Asekun made a motion to accept the Treasurer's Report as submitted, seconded by Jim Pachmayer, all in favor. (Report attached).

Architectural Control Board:

Sharon Beckwith noted new construction on Ted Williams Court. Darrell Wolski made a motion to accept the ACB Report, seconded by Sol Asekun, all in favor.

New Business:

- Darrell Wolski presented Treasurer, Bill Hoblitzelle's resignation letter. As President, Mr. Wolski recommended in a motion, that the resignation be accepted. The motion was seconded by Sol Asekun, all in favor.

Darrell recommended Jeff Felton to replace Bill Hoblitzelle as a director on the Board. Sol Asekun motioned to accept Jeff Felton as Director, seconded by Sharon Beckwith, all in favor.

Mr. Wolski extended an offer to fill the vacated Treasurer's position to Jim Pachmayer, Sharon Beckwith and Sol Asekun. They all declined. Mr. Felton will fill the position effective July 17, 2012 until the end of Mr. Hoblitzelle's term, 2014.

- The drainage issue on Eagle Chase Drive and Ravenwood Point was discussed. To help the home owners in their predicament, the Board decided to ask Troy Burrell of Burrell Engineering to take a look at the problem and give his advise on what could be done to help them correct the problem. We as a board cannot take responsibility for the home owner's problems but we can help in an advisory position.
- There is a one year contract newly signed with West Landscapers to maintain foreclosure properties.

Adjournment:

With no further business on the table, Sol Asekun made a motion to adjourn the meeting at 3:25 p.m. The motion was seconded by Sharon Beckwith, all in favor.

Submitted by:

Secretary of the Board
Windward Village, POA

Approved Date:_____