

WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
July 19, 2011
MINUTES

Call to Order:

Darrell Wolski, President called the meeting to order at 1:33 p.m. In attendance were Jim Pachmayer, Sharon Beckwith, Bill Hoblitzelle and Sol Asekun. A quorum was certified. Gayle Lockhart represented Villages Services.

Minutes:

Sharon Beckwith motioned to accept the minutes from the previous 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. Sol Asekun made a motion to accept the Financial Report as submitted, seconded by Jim Pachmayer, all in favor.

Architectural Control Board:

Sharon Beckwith gave a brief overview of recent approvals made by the ACB. A quarterly summary was previously emailed to the Board members. Darrel Wolski motioned to approve the report as submitted, seconded by Sol Asekun, all in favor.

Unfinished Business:

The Board reviewed properties that were not complying to the Deed Restrictions in regards to property maintenance. The Board will take the necessary action to correct this issue. The main concern was several discolored roofs.

New Business:

The responsibility of maintaining common area landscaping in several locations was discussed. Research will be done to determine if the responsibility is with Windward Village Property Owners Association or Citrus Hills.

The DRA in the area of Yaz Point and Mays Path requires mowing. The property manager will resolve this issue.

Adjournment:

With no further business on the table, Bill Hoblitzelle made a motion to adjourn the meeting at 2:21 p.m. The motion was seconded by Jim Pachmayer, all in favor.

Submitted by:

Secretary of the Board
Windward Village, POA

Approved Date: _____