

WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 10, 2010
MINUTES

Call to Order:

Darrell Wolski, President called the meeting to order at 1:40 p.m. In attendance were Sharon Beckwith, Sol Asekun, Jim Pachmayer and Bill Hoblitzelle. A quorum was certified. Gayle Lockhart, Property Manager represented Villages Services.

Minutes:

Mr. Wolski motioned to accept the minutes from the April Board meeting as submitted. The motion was seconded by Jim Pachmayer, all in favor.

Treasurer's Report:

There was discussion relative to CDs. Bill Hoblitzelle will research the effect of penalties associated with moving CDs.

Architectural Control Board:

Sharon Beckwith provided a detailed, written report of actions approved and issues resolved by the ACB. Dirty roofs and unhealthy lawn conditions are an issue. The Board members will inspect the community for violations and mail letters to property owners out of compliance.

Unfinished Business:

The Board requested details of the status of a delinquent property, 514 W. Fenway Drive. Collection is being handled by the Association's attorney. Gayle Lockhart will obtain the information and provide the results to the Board.

New Business:

None

Adjournment:

With no further business on the table, Darrel Wolski made a motion to adjourn the meeting at 2:15 p.m. The motion was seconded by Sol Asekun, all in favor.

Submitted by:

Secretary of the Board
Windward Village, POA

Approved Date: _____