

**WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**October 16, 2012**  
**MINUTES**

**Call to Order:**

Darrell Wolski, President called the meeting to order at 1:51 p.m. Also in attendance were Sol Asekun, Jim Pachmayer, Jeff Felton and Sharon Beckwith. Gayle Lockhart represented Villages Services.

**Minutes:**

Jim Pachmayer motioned to waive the reading and accept the minutes from the last Board Meeting as submitted. The motion was seconded by Sharon Beckwith, all in favor.

**Treasurer's Report:**

Jeff Felton reviewed the current financial statements. There was discussion relative to the 2013 Budget which will be approved at a later date. Darrell Wolski made a motion to accept the Financial Report as submitted, seconded by Jim Pachmayer, all in favor.

**Architectural Control Board:**

Sharon Beckwith reported on new construction activity.

**Unfinished Business:**

Foreclosure properties were discussed in terms of maintenance and delinquent assessments.

Homes with discolored roofs are being identified. Letters addressing the issue will be mailed by the property manager.

**New Business:**

Political signs were discussed.

Going forward Board meetings will commence at 2:00 p.m. rather than 1:30 p.m.

Jeff Felton will assume the responsibility of the website, effective immediately. This duty has been handled by Jim Pachmayer.

**Adjournment:**

With no further business on the table, Sol Asekun made a motion to adjourn the meeting at 2:58 p.m. The motion was seconded by Sharon Beckwith, all in favor.

Submitted by:

Secretary of the Board  
Windward Village, POA

Approved Date: \_\_\_\_\_