

WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
October 22nd, 2010
MINUTES

Call to Order:

Darrell Wolski, President called the meeting to order at 2:25 p.m. In attendance were Sol Asekun, Jim Pachmayer and Bill Hoblitzelle. A quorum was certified. Sharon Beckwith was absent. Gayle Lockhart, Property Manager represented Villages Services.

Minutes:

Mr. Wolski motioned to accept the minutes from the August 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. Mr. Wolski and Mr. Hoblitzelle will meet in December to establish the 2011 budget. Bill Hoblitzelle will research consolidating current CD's into a larger one with better rates. Bill Hoblitzelle motioned to accept the financial report as submitted, seconded by Jim Pachmayer, all in favor.

Architectural Control Board:

No Report

Unfinished Business:

Darrell Wolski requested an update to the status of a foreclosure property and an update on a delinquent account that is being collected by the attorney. The property manager will provide an update to the Board.

There was discussion regarding an upcoming New Years Eve block party. The matter has been addressed by Terra Vista POA president Eric Abel. He has spoken to the organizers about limiting the lateness of the party beyond midnight.

New Business:

Mr. Wolski requested the management company mail the bills for mowing a property in foreclosure to the attorney handling the procedure for payment to the Association.

Adjournment:

With no further business on the table, Bill Hoblitzelle made a motion to adjourn the meeting at 3:10 p.m. The motion was seconded by Sol Asekun, all in favor.

Submitted by:

Secretary of the Board
Windward Village, POA

Approved Date: _____