

WINDWARD VILLAGE PROPERTY OWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
August 23, 2016 MINUTES

Call to Order:

Jim Pachmayer, Vice-President, called the meeting to order at 2:00 p.m. Also in attendance were Sol Asekun, Sharon Beckwith and John Anderson. Darrell Wolski arrived at 2:10 p.m. Trudy McLaughlin, CAM, represented Villages Services.

Minutes:

Sol Asekun motioned to waive the reading of the minutes from April 14, 2016 Organizational and Board Meeting and accept as submitted, it was seconded by John Anderson, and all were in favor. Motion passed.

Unfinished Business: None

New Business:

A motion was made by Jim Pachmayer to accept Financial Reports through July 2016, seconded by Sol Asekun, and all were in favor. Motion passed.

A motion was made by Darrell Wolski to waive \$7.52 interest on account #H004A0101, seconded by John Anderson, and all were in favor. Motion passed.

A motion was made by Jim Pachmayer to accept proposal from Mac 1 signs for \$120 to order 6 signs to advertise meetings on site, seconded by Sol Asekun, and all were in favor. Motion passed. This is a new Florida Statue requirement.

A motion was made by Darrell Wolski to accept proposal from Weber Signs for a 25 mph speed limit sign to match the TVPOA signs for \$302, seconded by sol Asekun, and all were in favor. Motion passed. The speed limit sign will be placed on Mickey Mantle and possibly DiMaggio.

A motion was made by Darrell Wolski to accept Eric Abel's proposal to convert DRA off Sky Glenn from Windward Villas POA to Terra Vista POA by holding a Special Member Meeting to propose an amendment to the Documents, seconded by Sol Asekun, and all were in favor. Motion passed. The maintenance and engineer inspections of the Drainage Retention Area would also be transferred.

A motion was made by Darrell Wolski to accept 2017 Budget of \$55,610.00 and Assessments without any increase, seconded by sol Asekun, and all were in favor. Motion passed.

Architectural Control Board presented two mail boxes were installed without approval and did not conform to the standardized mail boxes throughout Windward. Violation letters will be mailed to the two members. A few lawn violations letters have also been sent and are monitoring their progress.

Adjournment:

With no further business on the table, John Anderson made a motion to adjourn the meeting at 3:48 p.m. The motion was seconded by Jim Pachmayer, all were in favor. Motion passed.

The next Board Meeting scheduled for December 9th at 6 p.m.

Submitted by: Trudy McLaughlin, CAM

Approved by: _____ Date: _____
Secretary