

**WINDEMERE VILLAGE HOMEOWNERS ASSOCIATION
GENERAL SESSION
JANUARY 6, 2010**

NOTICE: Upon due notice given and received, the General Session of the Windemere Village Board of Directors was held on January 6, 2010

DIRECTORS PRESENT: Skip Easton..... President
Larry Drum..... Secretary

ALSO PRESENT: Kim-Marie Bryant..... Golden West Property Management

ABSENT: Chris Wood..... Vice President

HOMEOWNERS FORUM: In accordance with the State Statute, the homeowners present were given an opportunity to address the Board of Directors.

The following items were presented:

Patti Rendon of 5520 Greenwich lodged complaint relative to neighboring home that added an odd shaped atrium roof to the front area of their home. She wanted to insure that the HOA was aware and that all the proper procedures were followed by the homeowner(s). Patti also wanted it noted that she would like the Christmas display set up in the common area next year.

MINUTES: A motion was made, seconded, and carried to approve the October 1, 2009 General Session minutes as written.

FINANCIALS: A motion was made, seconded, and carried to approve the Financials for September, October, November 2009 as submitted -pending audit.

Note: Board of Directors request that checks are sent out with full invoicing and disclosure of what exactly is being paid out.

Note: Board of Directors approves having the Yorba Linda Water District bill payment on line.

DELINQUENCIES: Upon a motion duly made, seconded, and approved the December 2009 delinquency report was filed (currently there are no delinquencies).

NEW BUSINESS: Harvest Landscape
Board of Directors is very dissatisfied with the billing practices of Harvest landscape (invoicing a year + out) and is requesting bids from other landscape companies. CVL, Grants, Evergreen.

Tree Trimming
Board of Directors request 3 bids common area tree trimming. Treeco, Petersons, I Cut & Trim

5500 Greenwich
GWPM is to send out second violation notification to homeowner regarding Architectural changes made to the exterior of their home without submittal of Architectural Application and city permitting. Board discussing how to proceed with this matter.

**WINDEMERE VILLAGE HOMEOWNERS ASSOCIATION
GENERAL SESSION
JANUARY 6, 2010 PAGE TWO OF TWO**

Special Notice: Architectural Guidelines

The Board of Directors request that a Special Notice goes out to the membership to include the Architectural Guidelines, Architectural Form, and Architectural section of the CC&R's.

ATTEST

Respectfully submitted by:

Kim-Marie Bryant, Golden West Property Management

APPROVED

Chairperson of the Meeting
President of the Association

SECRETARY'S CERTIFICATE

I, Larry Drum, the duly elected and acting Secretary of the Windemere Village Homeowners' Association, do hereby certify under penalty of perjury that the attached is a true and correct copy of General Session of the Board of Directors held January 6, 2010 as approved by the Chairperson and President of the Association.

Dated

Secretary