

**WINDEMERE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 8, 2009**

NOTICE: Upon due notice given and received, the regular meeting of the Windemere Village Board of Directors was remotely held on January 8, 2009.

DIRECTORS: Skip Easton..... President
Chris Wood..... Vice President
Larry Drum..... Secretary

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

HOMEOWNERS FORUM: None

MINUTES: None

FINANCIAL A motion was made, seconded, and carried to approve the Financials for September 2008, October 2008, and November 2008 as submitted.

OLD BUSINESS: None

NEW BUSINESS: None

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 the Minutes of the Board of Directors meeting held January 8, 2009 as approved by the Chairperson and President of the Association.

Dated

Secretary