

**WINDEMERE VILLAGE HOMEOWNERS ASSOCIATION
GENERAL SESSION MINUTES
APRIL 16, 2012**

NOTICE: Upon due notice given and received, the General Session of the Windemere Village Board of Directors was held remotely on April 16, 2012.

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

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

CALL TO ORDER: A quorum of Directors being present, the General Session of the Windemere Village Homeowners Association was called to order at 7:00 PM.

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:
No homeowners aside from Board Members were present.

CONSENT CALENDAR: Approval of the January 16, 2012 Minutes
A motion was made, seconded, and carried to approve the January 16, 2012 General Session minutes as written.

FINANCIAL MATTERS: Approval of the Financial Reports
A motion was made, seconded, and carried to approve the Financial Reports for December 2011, January 2012, February 2012, and March 2012 as submitted, subject to audit.

Assessment Collection Policy: Proposed Change
This item was tabled.

Delinquencies
Upon a motion duly made, seconded, and approved the April 2012 delinquency report was filed.

UNFINISHED BUSINESS: Landscape Summary Reports
The landscape summary reports were reviewed.

NEW BUSINESS: No new business discussed at this time.

ADJOURNED: The General Session of the Windemere Village Homeowners Association was adjourned at 7:30 PM

ATTEST Respectfully submitted by:

Golden West Property Management

APPROVED: _____
Chairperson of the Meeting

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 April 16, 2012 as approved by the Chairperson and President of the Association.

Dated

Secretary