

**WINDEMERE VILLAGE
BOARD OF DIRECTORS MEETING MINUTES
APRIL 23, 2007**

NOTICE: Upon due notice given and received, the regular meeting of the Windemere Village Board of Directors was held on April 23, 2007.

CALL TO ORDER: The meeting was called to order at 7:00 p.m.

DIRECTORS PRESENT: Larry Drum, Secretary
Chris Wood, Vice President

ABSENT: Skip Easton, President

Also present: Jan Standish, GWPM

MINUTES: A motion was made by Larry Drum seconded by Chris Wood and carried to approve the minutes of January 22, 2007 as written.

FINANCIAL REPORT: A motion was made by Larry Drum seconded by Chris Wood and carried to approve the financials for January, February and March, 2007 as submitted.

Landscape – Bids were tabled.

Sign Painting – A motion was made by Larry Drum seconded by Chris Wood and carried to tentatively approve the sign painting pending Skip Easton's review and then email to GWPM.

The next meeting will be held on July 23rd at 7:00 p.m.

ADJOURN: The meeting adjourned at 7:20 p.m.

ATTEST Respectfully submitted by:

Jan Standish, GWPM

APPROVED

Chairperson of the Meeting
President of the Association

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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 April 23, 2007 as approved by the Chairperson and President of the Association.

Dated

Secretary