

**WINDEMERE VILLAGE HOMEOWNERS ASSOCIATION  
GENERAL SESSION MINUTES  
JULY 19, 2010**

**NOTICE:** Upon due notice given and received, the General Session of the Windemere Village Board of Directors was held on July 19, 2010

**CALL TO ORDER:** The General Session of the Windemere Village Homeowners Association was called to order at 7:00 PM

<b>DIRECTORS PRESENT:</b>	Skip Easton.....	President
	Chris Wood.....	Vice President
	Larry Drum.....	Secretary
<b>ALSO PRESENT:</b>	Kim-Marie Bryant.....	Golden West Property Management

**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 present.

**MINUTES:** A motion was made by Larry Drum, seconded by Chris Wood, and carried to approve the April 21, 2010 General Session minutes as written.

**FINANCIALS:** A motion was made by Chris Wood, seconded Larry Drum, and carried to approve the Financials for April, May, and June 2010 as submitted, subject to audit.

**DELINQUENCIES:** Upon a motion duly made, seconded, and approved the July 2010 delinquency report was filed (currently there are no delinquencies).

**NEW BUSINESS:** CVL West: Irrigation Proposal  
A motion was made by Larry Drum, seconded by Chris Wood, and carried to approve CVL West's proposal #L051037 in the amount of \$3,270.00 for irrigation repairs as outlined in the proposal.

5500 Greenwich: Correspondence  
Reviewed.

**ADJOURNED:** The General Session of the Windemere Village Homeowner Association was adjourned at 8:00 PM

**ATTEST** Respectfully submitted by:

\_\_\_\_\_  
Kim-Marie Bryant, 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 July 19, 2010 as approved by the Chairperson and President of the Association.

\_\_\_\_\_  
Dated

\_\_\_\_\_  
Secretary