

**WINDERMERE VILLAGE
BOARD OF DIRECTORS MEETING MINUTES
JULY 23, 2007**

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

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

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

ALSO PRESENT: Kim-Marie Bryant, GWPM

MINUTES: A motion was made by Skip Easton, seconded by Chris Wood, and carried to approve the minutes of April 23, 2007 as written.

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

A motion was made by Larry Drum, seconded by Chris Wood, and carried to approve Sunwest Bank CD in it's totality be transferred to a money market account upon maturity in November 2007.
GWPM – to have funds transferred to money market account – best rates.

DELINQUENCY REPORT: Reviewed with no action required at this time.

OLD BUSINESS: Electrical Panel in common area – need to go out to bid for repair or replacement – is a potential hazard.
GWPM –is to get bids.

Harvest Landscape – Planter Bids

A motion was made by Chris Wood, seconded by Larry Drum, and carried to deny Harvest Landscape planter bids.

NEW BUSINESS: Harvest Landscape – Board of Directors requests walk thru with Harvest Landscape to discuss current irrigation system.
GWPM –is to arrange walk thru.

Tax Return Preparation #5400 on Budget Comparison Report – Board of Directors would like to have this line item only appear in the month it is paid, instead of spreading it out into 12 equal payments, in order to get an accurate report of finances.
GWPM –is to discuss with accounting department.

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Insurance #5407 on Budget Comparison Report – Board of Directors would like to have this line item only appear in the month it is paid, instead of spreading it out into 12 equal payments, in order to get an accurate report of finances.

GWPM – is to discuss with accounting department.

5525 Greenwich Circle – multiple cars are still parked in the common area parking.

GWPM – is to send second notification letter to cease parking in common areas of community.

16600 Carriage Way – owner is storing air conditioning units and equipment on front driveway area.

GWPM is to send letter to remove items from front driveway.

ADJOURNMENT: A motion was made, seconded, and carried, to adjourn the meeting at 7:45 p.m.

ATTEST: Respectfully submitted by:

Jan Standish, Association Manager

APPROVED:

Chairperson of the Meeting
President of the Association

SECRETARY'S CERTIFICATE

I, _____, Secretary of 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 July 23, 2007 as approved by the Chairperson and President of the Association.

Date _____

Signature _____