

**WINDEMERE VILLAGE
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 23, 2006**

NOTICE: Upon due notice given and received, the regular meeting of the Windemere Village Board of Directors was held on January 23, 2006.

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

DIRECTORS PRESENT: Skip Easton, President
Jim Mock, Vice President

ABSENT: Larry Drum, Secretary

Also present Jan Standish, Property Supervisor

MINUTES: A motion was made by Jim Mock seconded by Skip Easton and carried to approve the minutes of October 24, 2005 as written.

FINANCIAL REPORT: A motion was made by Skip Easton seconded by Jim Mock and carried to approve the financials for October, November and December, 2005 as submitted.

DELINQUENCIES: Reviewed.

OLD BUSINESS: The lights by the sign at Buena Vista are out again. Management is to contact Tyler Lighting for a method of preventing this constant problem.

NEW BUSINESS: An estimate is to be obtained to trim trees that are outside of the landscape contract.

Harvest Landscape is to be asked to trim lower branches from trees on Buena Vista that are under their contract.

A motion was made by Jim, seconded by Skip and carried to approve the bid submitted by Schonwit & Associates to prepare the 2005 tax returns for the Association.

Repair and slurry seal of all parking areas – Jim Mock will obtain the bids.

Skip will contact management regarding the option chosen to post the CC&Rs on the website.

**WINDEMERE VILLAGE
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 23, 2006, PAGE TWO OF TWO**

The next meeting will be scheduled for the 1st, 3rd or 4th week in May.

ADJOURN: A motion was made seconded and carried to adjourn the meeting
7:40 p.m.

ATTEST Respectfully submitted by:

Jan Standish, Association Manager

APPROVED

Chairperson of the Meeting
President of the Association

SECRETARY'S CERTIFICATE

I, _____, 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 23, 2006 as approved by the Chairperson and President of the Association.

Dated

Secretary