

**WINDEMERE VILLAGE
BOARD OF DIRECTORS MEETING MINUTES
April 25, 2006**

NOTICE: Upon due notice given and received, the regular meeting of the Windemere Village Board of Directors was held on April 25, 2006.

CALL TO ORDER: The meeting was called to order at 7:03 p.m.

**DIRECTORS
PRESENT:** Skip Easton, President
Jim Mock, Vice President
Larry Drum, Secretary

Also present Alan Potruch, GWPM

MINUTES: A motion was made by Larry Drum seconded by Jim Mock and carried to approve the minutes of January 23, 2006 as written.

**FINANCIAL
REPORT:** A motion was made by Larry Drum seconded by Jim Mock and carried to approve the financials for January, February, March, 2006 as submitted.

DELINQUENCIES: Reviewed.

OLD BUSINESS: Management is to contact Tyler Lighting to inform them that the new lighting does not work. It should still be under warranty.

NEW BUSINESS: The slurry bid was sent to GWPM. It was not included in the board packet.

Tree trimming proposals were tabled until Treeco re-bids adding seven Jacarandas to match Harvest's proposal.

GWPM will have bids to remove two Jacarandas from the rear of Larry Drum's home and replace with two 24" Box Purple Fruitless Plums.

Options for the website posting of the CC&Rs missing from the packet and GWPM will send the copy of the proposal to Skip Easton for review.

A motion was made by Jim Mock seconded by Larry Drum and carried to approve La Questa bid to replace backflow valve for \$535.00.

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A motion was made by Jim Mock seconded by Larry Drum and carried to appoint Christopher Wood to the position of Vice President to replace Jim Mock who is moving.

Jim Mock will stay on the Board of Directors until he moves.

New signature cards are required.

Plegel Oil Company paid \$1,000.00 for the use of HOA's water. The check is to be added to Sunwest Bank CD.

ADJOURN: A motion was made by Larry Drum seconded by Jim Mock and carried to adjourn the meeting 7:40 p.m.

ATTEST Respectfully submitted by:

Alan Potruch, GWPM

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 April 25, 2006 as approved by the Chairperson and President of the Association.

Dated

Secretary