

**WINDEMERE VILLAGE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
JULY 10, 2008**

NOTICE: Upon due notice given and received, the regular meeting of the Windemere Village Board of Directors was held on July 10, 2008.

CALL TO ORDER: The 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..... Golden West Property Management

HOMEOWNERS FORUM:

Michael & Janette Nelson of 16800 Greenwich – were in attendance. Homeowners were in attendance to inquire about property located at 16780 Greenwich in which there is a weight bar up against the garage door, fencing repair work undone, landscape maintenance, front door has paint that is chipping, Xmas decorations still up, masonry cement bags out in the front yard, trash cans left out. CC&R's – Section 7 declares trash is to be concealed from view. This home is an eye sore to the neighborhood.

MINUTES: A motion was made by Larry Drum seconded by Chris Wood and carried to approve the minutes of January 3, 2008 as written.

FINANCIAL REPORT: A motion was made by Larry Drum seconded by Chris Wood and carried to approve the Financials for December 2007, January 2008, February 2008, March 2008, April 2008, May 2008, as submitted.

Note: #5407-Insurance appears to be double billed. Skip Easton requests a phone call from GWPM accounting to explain why the double billing and how the Net Profit/Loss amount has remained the same for the past 4 months. Miao is to contact Skip Easton directly with answers.

OLD BUSINESS: Harvest Landscape Enterprises Inc.
The Board of Directors requests an on site meeting with Rich of Harvest Landscape to discuss varying issues. GWPM is to give Harvest Chris Wood's contact information to schedule and appointment with him directly.

NEW BUSINESS: 5530 Greenwich
GWPM is to send courtesy notification requesting front landscape be maintained in order to remain within the standards of the community.

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NEW BUSINESS

(CONTINUED):

16780 Greenwich

GWPM is to send out violation notification regarding the varying issues (referenced in the homeowners forum). Violation is to reflect that the next notification will be call to hearing and a possible fine will be assessed to their account.

Vehicle Parking – Extended Periods

Board of Directors discussed vehicles parking for extended periods of time. It was suggested that homeowners contact the police department and report vehicles parking for extended periods of time.

Violation Walk Thru – Monthly

The Board of Directors discussed having a monthly violation walk thru by the property management company.

The next Board of Directors meeting will be held Thursday, October 2, 2008 @ 7:00 PM.

ADJOURN:

A motion to adjourn was made, seconded, and carried at 8:05 PM.

ATTEST

Respectfully submitted by:

Jan Standish, Golden West Property Management

APPROVED

Chairperson of the Meeting
President of the Association

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 July 10, 2008 as approved by the Chairperson and President of the Association.

Dated

Secretary