

Agenda – February 22, 2009  
Annual Windemere Homeowners Meeting

(Gerald) Introduce trustees, positions and term limits. Conduct vote to accept positions and term limits.

(Debby) Transition of association - accomplishments

- A. Association Funds Checking Account
- B. Statutory Agent Update
- C. Employer Identification Number (EIN) – tax purposes
- D. P. O. Box Number
- E. Neighborhood Directory
- F. Annual Billing letters – 2009
- G. Entrance Way property lines

(Ron) Treasurer Report

- A. Budget vs. expenses discussion
- B. 2009 fees paid

(Gerald) C. Liability Insurance

(Debby) D. Status of past due 2008 fees

(Gerald) E. Annual Fee Discussion

New Business

(Ron) A. Architectural Review Committee

(Debby) B. Entrance Way Committee – lighting, sprinklers, mulch, scrub trimming, etc.

(Ron) C. Website

(Debby) D. Neighborhood Picnic Committee

Reminders

(Gerald) A. Please remember to clean up after your dog.

B. Keep trash receptacles out-of-site when it is not pickup day.

C. CCN – Only club members may use the golf cart paths.

D. CCN – No burning of trash or yard debris/clippings on CCN triangular property at the corner of Indian Ripple Road and Shepperd Road.

(Gerald) Next year's Annual Meeting date & time

(Gerald) Question & Answer Session

(Gerald) Adjourn the meeting.