

Windemere Homeowners Association  
Minutes - Trustee Meeting, November 17, 2010

Present: Ron O'Rear and Debby Heinz

Meeting Minutes, October 27, 2010 . . . . We approved these minutes.

Main Entrance . . . . . Since the trees are bigger now, more leaves have dropped. We may need to make arrangements to have them raked and disposed of. Debby will check.

Sprinkler Systems . . . . . The two systems have been winterized and shutoff for the winter.

Treasurer Report . . . . . As of November 17<sup>th</sup>, we have a balance of \$1,507.57 in our checking acct.

Budget vs. Actual . . . . . As of November 17<sup>th</sup>, we have spent \$101.80 more than expected to date. If expenditures continue, we will have a balance at calendar year end of \$1,174.75.

Budget . . . . . Ron will begin working on a budget for next year.

Plan Review Committee . . . There are no new items.

Annual Meeting . . . . . Debby will check with Trinity Retirement Center to see if we can hold our Annual Meeting there again in either January or February.

Annual Fee Letter . . . . . We will send out the Annual Fee Letter in early January. The fee will remain \$ 90. for 2011. The date, place and time of the Annual Homeowner Meeting will be noted in the letter.

Election of trustee . . . . . At the Annual Meeting, an election will be held for trustee. Ron O'Rear's term is expiring. The election will be for the election of a trustee, not for the position of treasurer which Ron currently serves as. In compliance with the covenants, the determination of which trustee fulfills the office of president, treasurer and secretary is decided among the trustees. Also in compliance with the covenants, the trustee term will be a 3 year term.

Next Trustee Meeting . . . December 21<sup>st</sup>.