

Windemere Homeowners Association
Trustee Meeting Minutes, January 10, 2012

- Present Gerald Cox, Ron O’Rear and Debby Heinz
- Meeting Minutes Minutes from the December 7, 2011, Trustee Meeting were approved.
- Treasurer Report As of December 31st, we have a balance of \$ 669.65 in our checking acct.
- Budget vs Actual Report As of December 31st, we are \$757.65 over budget.
- 2012 Budget We approved the budget for next year, 2012.
- Plan Review Committee There are no new or pending issues.
- Annual Fee Letter As discussed previously, Ron revised the annual fee letter to reflect our financial situation and the need to increase the fee to \$95. The letter will mention that Debby’s term as trustee is expiring and state the nomination process.
- Annual HOA Meeting We set the date for the meeting as February 19th. An email will be sent to the homeowners to see if anyone wants to volunteer to hold the meeting in their home to make it a little more convenient than holding it at Trinity Community of Beaver creek on Indian Ripple Road.
- Next trustee meeting February 8, 2012