

**THE ESTATES AT WINDERMERE HOA
Board of Directors Meeting
Location at Dennis McCarthy Home
2230 Ridgewind Way
WINDERMERE, FL 34786
November 26, 2012**

MINUTES

Directors Meeting was called to order by Dennis McCarthy at 6:05 p.m.

In attendance were Dennis McCarthy, Andy Sheeter and Jim Park. Absent was Jason Gamel. David Bowman of Community Management Professionals was present.

A quorum for the meeting was present and proof of notice was given.

After review of the October 23, 2012 meeting minutes Andy made a motion to approve and Dennis seconded. The motion carried unanimously.

Dennis gave the landscaping report. There are still some lights out at the front island. This problem will be looked at by other Board members. If no repair can be made Dennis will contact the company that did the installation.

It was requested that David research Account #0116 retrieving the payment history going back three years. Also requested was information on how to recoup any attorney fees, and at what point the HOA should foreclose.

Dennis made a motion that he be reimbursed \$118 for the Estates at Windermere website as there was no receipt to submit. Jim seconded. The motion carried unanimously.

Repaving project for community for 2014 is estimated to be at a cost of around \$100,000. Multiple quotes will be needed in 2013 so that the reserve account can be budgeted accurately.

With no further business the meeting adjourned at 7:40 PM

Respectfully submitted,
David Bowman, CAM
For the Board of Directors