

Questions and Comments from Homeowners are not part of the meeting minutes.

**Windsor Hill Homeowners Association
Board of Directors Budget Meeting Minutes**

Perkins Restaurant – Tower Room

8965 Conroy Road, Windermere

10-6-10

7PM

Southwest Property Management: Kate Oates, LCAM and Spencer Solomon

- I. **Call to Order:** 7:12PM
- II. **Evidence of Meeting:** Sign, mailing & www.SouthwestPropertyManagement.com
- III. **Quorum:** Jim McNeil, Kevin Johnson, Rob Rahter
- IV. **Approval of Minutes from 8-10-10 BOD meeting:** Jim **MOTIONS**: Rob seconds, Approved unanimously
- V. **Management Report:**
 - a. Budget Review, Discussion and Ratification
 1. Discussion regarding line items for security.
Jim **MOTIONS to Ratify Budget:** Rob seconds, Approved unanimously
- VI. **Old Business:**
 1. Special Assessment for lawn lot 42
Jim **MOTIONS**: Kevin seconds, Approved unanimously
 2. Update on lot 3 litigation - tabled until next meeting
- VII. **New Business:**
 - a. 2011 Board Meeting Date (For required Mailings)
 1. Schedule-Annual Members Meeting – Wed, May 4, 2011 - Perkins-**DONE**
 2. Schedule- Budget Meeting – Wed, October 5, 2011 - Perkins-**DONE**
 - b. Parkway trees - Jim suggested special meeting to field homeowner views.
 - c. Amendment to Covenants –discussion regarding possible amendment to covenants.
 1. **Kate** to have proposed amendment posted on website.-**DONE**
- VIII. **Comments from Homeowners**
- IX. **Adjournment:**
Jim **MOTIONS to adjourn**: Kevin seconds, Approved unanimously

2011 MEETING SCHEDULE:

5-4-11 *Annual Members Meeting*

10-5-11 *Budget Meeting*