

WINDSOR HILL HOA

Annual Member's Meeting

May 5, 2010

Crown of Glory Lutheran Church

2101 S. Apopka Vineland Rd.

Orlando, FL 32835

MINUTES

- I. **Statement of Quorum**-109 x 10%= 11 Quorum met - 30 ballots and proxies
- II. **Call to Order**- 7:07 PM
- III. **Proof of Notice**-
A mailing went out 14 days in advance to all members.
A sign was posted and meeting posted on Internet.
- IV. **Approval of minutes from last year**-N/A none to approve
- V. **BOD appoints elections committee:**
 1. Mark Phipps
- VI. **Nominations from the floor:** None
- VII. **Elections and results:**
 - a. Kevin Johnson was elected to the board unanimously.
- VIII. **Address by President:**
 - a. Jim gave an update on current issues within the community
- IX. **Open Board Discussion:**
 - a. Discussion regarding Amendment #7 and number of vehicles in driveways
 - b. Kate to remind TruGreen about emptying and lining trash receptacles at park
 - c. Kate to arrange for Amy at Signarama to evaluate signage needs and aesthetics of placement at entrance. No Solicitation sign needs to be back up.
- X. **Adjournment:** 8:01
Jon Nowakowski **MOTIONS** to adjourn 2nd Jeff Cisewski Unanimous

