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WINDEMERE COURT HOMEOWNERS ASSOCIATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
March 21, 2011

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The meeting began at 6:44pm. The following Board Members were present: Andy Korson (Chair) and Michael Cuttineaux. Hilltop Community Executives (HCE) was represented by Alina Goldner. Others in attendance were: Ira Molesko and Chuck Cavanaugh.

The following three items passed as part of the Consent Agenda.

MINUTES of MEETINGS held 01/18/11 were approved as submitted.  
[MINS]

FINANCIAL STATEMENTS for the period ending 02/28/11 were accepted. [FINS]

NEXT MEETING DATE is set for Monday 05/16/11 at 6:30pm in the HCE conference room. [BDMT]

The prior three items were passed unanimously as part of the Consent Agenda on a motion by Andy.

WATER LEAK in GARAGE by SP. 7: is still being investigated.  
[6945]

RULES and REGULATIONS: In a motion by Andy all the Rules and Regulations were unaniomously approved. [RULE]

2011 ANNUAL TERMITE INSPECTION: Awaiting Payne Pest to schedule inspection. [6956]

WASH & RESEAL PEBBLE WALKWAY: Andy is currently seeking bids for work. [6957]

The meeting adjourned at 7:14pm.

EXECUTIVE SESSION began at 7:15pm with board members Andy Korson and Michael Cuttineaux present. HCE was represented by Alina Goldner. The following items were discussed:

DELQ: PARCEL 445-631-26-17

PRCL:445-631-26-04 FORECLOSURE

The meeting adjourned at 7:24pm.

  
Recorded by

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Approved by