WINDEMERE COURT HOMEOWNERS ASSOCIATION MINUTES

of the Regular (or Annual) Meeting of the Membership held February 16, 2017

The meeting began at 4:08pm. After confirming there was a quorum and adequate notice the membership meeting began at 4:10pm with three members present and seventeen members represented by proxy. ceosd.net (ceosd) was represented by 4:22pm.

MINUTES of LAST ANNUAL MTG held on 04/06/15 were approved as recorded. [MINS]

BOARD MEMBERS and OFFICERS results of the election were as follows: [BMEM]

John Lupian 16 Vincent Santoro 13 Robert Maines 11 Monika Slater 08

The meeting adjourned at 4:22pm.

ecorded

DRAFT Approved by