

Windermere Homeowners Association (HOA)
Minutes of the Special Called Meeting of the Board of Directors
April 15, 2024
Approved May 20, 2024

1. Call to Order

Tonight's meeting was conducted using Zoom, a web-based video conferencing tool, through Goodwin & Company, the HOA Property Management Company. Details are in the Property Manager's file.

President Paul Urban called the Special Called Meeting to order at 7:09 P.M., following adjournment of the Annual meeting. Present were Directors Joe Clonan, Wilbert King, Urcha Dunbar-Crespo, Jill Castro, and Harrison Bell. Property Manager Melissa McWilliams was also in attendance. Director Messex was absent.

2. Open Session for Homeowners Concerns/Comments:

a. Only one homeowner, Barbara, joined the meeting. She provided comments regarding the efforts made to resolve the violations and expressed concern about the additional fines she has received.

3. Executive Session – The Board moved into Executive Session at 7:17 P.M. and adjourned Executive Session at 7:40 P.M. Director King made the motion to adjourn, and it was seconded by Director Clonan.

After reconvening, homeowners still on the call were advised that in executive session, enforcement action, along with associated costs, was approved for a home in violation of the restrictions.

Director King made the below motion to approve action taken by the Board. It was seconded by Director Bell and passed unanimously.

Motion: "In executive session, enforcement action along with associated costs, was approved for a home in violation of the restrictions identified by a Resolution approved by the board in executive session."

4. Adjournment

Director Clonan made a motion to adjourn, Director Urban seconded, and the motion passed unanimously. The meeting was adjourned at 7:44 P.M.

Submitted by: Secretary Urcha Dunbar-Crespo