

Villas of Winding Ridge Owners Association, Inc.
Board of Managers meeting minutes for July 21, 2009.

I. Call to Order:

President Roger Long called to order the regular meeting of the Board of Managers at 7:03 pm on July 21, 2009, at the Villas club house.

II. Attendance:

Roger Long, President
Tom Maddox, Vice President
David Crook, Vice President
Jack Morehead, Secretary
Richard Edwards, Treasurer

III. Board approval:

- a) minutes of June 16, 2009 (as corrected)
- b) financials for June 2009

IV. Committee reports:

- a) architectural: none
- b) Crime watch: National Night Out, Tuesday, August 4th 2009, in the club house.
- c) pool: a broken reclining chair needs repair (welding)
- d) Landscaping: the pumps and wiring need to be revamped at the pond. Turn over to AMI for review and recommendation.
- e) Club house: the palladium window glass on the south side of the club room need replacing. (seal leak and broken pane)

V. Old Business:

- a) A new lease with residents at 11608 WW Dr was received.
- b) A contract for new pool care was signed with Aqua Doc for the period August 1, 2009 to pool closure on September 7, 2009, or as directed.
- c) Residents Manual pending final approval and distribution with new property managers information.
- d) Ground at 11310 WW Ct. has been leveled and will be seeded at a later date to Allow for further settling.
- e) Discussion on benches, for sale and political signs will be tabled until discussions with new property managers.

VI. New Business: none

VII. The next meeting of the Board will convene at 7 pm on Tuesday, August, 11, 2009, in the club house.

VIII. Meeting was adjourned at 8:35 pm.

Respectfully submitted: Jack Morehead, Secretary