

# WINDWARD HOMEOWNERS ASSOCIATION

## Board of Directors Meeting

February 1, 2008

### Board Members Present:

President:	Elizabeth Canchola
Vice-President:	Delia Arcelus
Treasurer:	Jairo Zapata
Secretary:	Diane Oakley

**Allied Management Present:** None

**Homeowner(s) Present:** Eduardo Crespo

The meeting was called to order at 6:15 PM.

### Old Business:

The board selected the type, color (T-028-GG02, Steel Gray, 80% Gloss) and control (key) for our entrance gate.

The board continues to pursue the closing of our community on the northern bridges to separate Windward from the Netherlands. An appointment with the City of Doral to explore this possibility and ways in which to best achieve this goal will be requested.

### New Business:

We are considering contacting an attorney since Engle Homes has filed Chapter 11 for advice concerning the implications of this action and our legal rights in this situation.

We have reviewed three proposals from attorneys for collections. The board agreed that Eisinger, Brown, Lewis & Prankel presented the best proposal, to date. However, before voting on an attorney, we want to contact Becker for an additional proposal.

A meeting is scheduled with Monarch Security on February 6, 2008 at 6:00 P.M.

**Adjournment:** Consensus 8:30 PM.

**Diane Oakley**  
**Secretary**