

WINDWARD HOMEOWNERS ASSOCIATION
Board of Directors Meeting
February 20, 2008

Board Members Present:

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

Allied Management Present: Hugo Espinoza
Jorge Montealegue

Others Present: Frank Masdeu
Jose Miranda
Denis Perdomo
Jon Jones

The meeting was called to order at 7:15 PM.

The minutes were approved.

Allied presented the manager's report.

Old Business:

The Windward HOA's web page should be ready by February 25, 2008. Liz requested that a counter be added so that we can tell how many people are visiting our website. Nadia is ensuring that pertinent information about our community will be included.

Motion to post speed signs in Windward was made by Nadia. She then withdrew the motion.

Motion to approve the property extension of the general liability insurance with Seitlin until June was made by Nadia and seconded by Jairo. Discussion opened. Discussion closed. Motion passed unanimously.

Motion to approve Eisinger, Brown Lewis & Prankel for collections was made by Jairo and seconded by Diane. Discussion opened. Discussion closed. Motion passed unanimously.

The board reviewed the proposals for a new CPA and CD rates obtained by Allied.

Motion to replace the pool fence not to exceed a cost of \$10,000 was made by Jairo and seconded by Diane. Discussion opened. Discussion closed. Motion passed unanimously.

The board requested that Allied obtain proposals from two security companies.

The board discussed requesting homeowners who do not respond to ten day letters for collections be turned over to Eisinger, Brown, Lewis & Prankel.

The board will meet with the Netherlands HOA board to continue pursuing the closing of our community. Both communities will need to close at the same time and both bridges will remain open. An electrical permit for additional lighting on the bridges and proposals from a landscaping architect will be necessary. Windward and the Netherlands will have to share in the expense of this project.

New Business;

We met with Monarch Security Company to review the procedures to be followed in our community.

Frank Masdeu reported that Monarch Security is now staggering their guards so that someone will be on patrol from 5:00 PM to 5:00 AM. They have added a supervisor who will be covering for the regular guards when they need to refuel or take a break .We are establishing additional check point areas in our community to ensure that all areas are being watched and to help keep our community safe.

Adjournment: Consensus 9:25 PM.

Diane Oakley
Secretary