

WINDWARD HOMEOWNERS ASSOCIATION
Board of Directors Meeting
March 17, 2008

Board Members Present:

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

Allied Management Present: Hugo Espinoza
Jorge Montealegue

Homeowner(s) Present: Valerie Noisette

The meeting was called to order at 7:40 PM by the Vice-President.

The minutes were read and approved.

Old Business:

Hugo presented the manger's report.

Roof repairs have been completed.

Motion to transfer the money in the reserve account into two CDs and to transfer \$90,000 from the operating account into a CD with Wachovia, Bank of America or Banco Popular was made by Jairo and seconded by Diane. Discussion opened. Discussion closed. Motion passed unanimously.

New Business:

Motion to award a contract to J&R Planning and Construction for a new pool fence at the cost of \$11,700 was made by Jairo and seconded by Diane. Discussion opened. Discussion closed. Motion passed unanimously.

Motion to remain with ALF for sprinkler system maintenance was made by Jairo and seconded by Diane. Discussion opened. Discussion closed. Motion passed unanimously.

The board requested Allied to obtain proposals for hiring a security guard part-time (32 hours per week) for the pool.

The next Windward HOA newsletter will be hand delivered to residents.

Adjournment: Consensus 8:45 PM.

Diane Oakley
Secretary