

**Windsong Condominiums**  
Annual Members Meeting  
East Clubhouse  
March 28, 2016

**Call to Order and Establish Quorum:** President, Dianne Stains, called the meeting to order at 6:00 p.m. in the East Clubhouse at Windsong. Quorum was established with 36 attendees and 40 proxies.

**Board Members Present:** Dianne Stains, Evie Pottenger, Dwayne Irvan, Shelby Crump and Bruce Goldberg

**CPMG Team Present:** Lynda Reifman, President, Debra Vickrey, Association Manager, Debra Athan, Apprentice Manager, Lina Kyle, Deputy Project Manager, and John Wolfrum, Assistant.

**Lina Kyle, CPMG – Presentation on Energy Savings Programs**

**Approval of 2015 Annual Meeting Minutes:**

- **Motion** to approve the 2015 annual meeting minutes as written, was made by Dianne Stains, seconded by Bruce Goldberg and approved unanimously.

**Annual Report:** President, Dianne Stains

- Dianne reported that the final phase of siding repairs and painting will begin in May 2016 and expected to take about 12 weeks, weather permitting.
- She spoke about the challenges with water line breaks and costly repairs yet to come to replace and/or repair shut-off valves.
- There was discussion about the work of the Architectural Committee and the revision of the rules that the Board of Directors is working to complete.
- Dianne reported that there will be continued work on the trees damaged by recent storms.

**Board Member Election:**

Shelby Crump indicated her interest to be reelected to the Board. There were no additional nominations from the floor.

**Motion** to close nominations was made by Michelle Lawonn, seconded by Cyril Beinhorn and passed unanimously.

**Motion** to elect Shelby Crump to a 3-year term by acclamation was made by Michelle Lawonn, seconded by Cyril Beinhorn and passed unanimously. Two seats remain open.

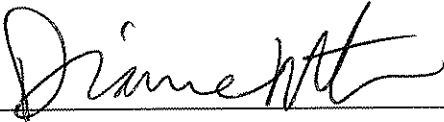
**Homeowner Forum:**

- Maintenance issues were reported.
- There was discussion about the increase of commercial vehicles on the property and the continued parking problems.
- There was a request for more pool furniture.

- A suggestion was made to change the pool codes this season to help keep out unwanted trespassers who have codes.
- Landscaping suggestions were made related to areas that are muddy and unattended.
- Concerns were expressed about the continual dumping outside of the dumpsters.

**Motion to adjourn** at 7:30 p.m. was made by Dianne Stains, seconded by Bruce Goldberg and passed unanimously.

Minutes approved:



3-28-17

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Dianne Stains, Board President

Date