

WESTWIND TOWNHOMES ASSOCIATION, INC.
ANNUAL HOMEOWNERS MEETING
WEDNESDAY, DECEMBER 5, 2007
MINUTES

The Annual Homeowners meeting for Westwind Townhomes Association, Inc. was called to order by President, Frank Ringo.

Proof of notice of the meeting was verified, and a quorum of homeowners was present either in person or by proxy.

The Board of Directors and management were introduced.

Motion was made, seconded and carried to dispense with the reading of the minutes of the 2006 Annual Homeowners Meeting and to approve them as written.

Mr. Ringo briefly discussed recent improvements within the community over the past year, i.e., wood replacement on the cedar buildings, driveway and sidewalk repairs, exterior lighting improvements, etc.

Erna Ringo was thanked for her time and efforts on the newsletter and the ACC Committee.

A slide show presentation was given showing the various projects and repairs that have been completed. In addition, the owners were updated with regard to plans for 2008 such as installation of an irrigation system and some flat roof replacements. The Association will also be planning to paint the exterior of all buildings. Once the buildings are painted and the irrigation system is installed, the Association will then turn its attention to landscaping. The Board and management answered a number of questions from the owners regarding parking, lighting, constable patrol, loitering concerns, etc.

Jeff Douglas reviewed the financial reports that were presented at sign-in.

ELECTION

It was announced that two (2) positions on the Board of Directors are up for election. The two positions are

