

Windermere Condo Assoc

1818 NW 54th Terrace, Lauderdale FL 33313

Board of Director's Special Meeting MINUTES

Lauderhill City Hall / Corporate Park at Inverrary

Date: Tuesday, April 07, 2009

Time: 12:00 noon

Board in Attendance

Kenneth Thurston	President
Julie Bowers	Vice-President
Nayo Harris	Secretary
Christine Pardo	Treasurer

Orly Amor Property Manager / Executive One Property Management

Called to Order

Meeting was called to Order at 12:00 noon by Kenneth Thurston.

Board Discussion of City Loan

Discussion with Kennie Hobbs, Director of Finance & Support Services to have the Loan contract signed with the twenty year schedule.

Establishing Scope of Work

Consensus of the Board not to do the Scope of work for the items required but to just get bids and keep track as we get the bids.

Voting on Loan Contract

Julie Bowers motions to accept the contract of CDBG Funds as is.
Seconded by Christine Pardo. All in favor. 4-0.

Motion by Julie Bowers to have Kenneth Thurston sign the loan contract on behalf of the BOD. Seconded by Christine Pardo. All in favor, 4-0.

Appointing New Director

Motion to accept the resignation of Mike DeGiovanni by Julie Bowers.
Seconded by Christine Pardo. All in favor 4-0.

Motion by Nayo Harris to appoint Kimberly Hill to BOD. Seconded by Christine Pardo. All in favor 4-0. (khill@lauderdale.fl.gov)

Nayo Harris motions to nominate, Julie Bowers as Vice President of the Board. Seconded by Kenneth Thurston. All in favor, 4-0.

Old Business

Kenneth Thurston explains the issue with the "Recreation Center" and the monies received in January 2008. Motion by Julie Bowers to negotiate with Becker Poliakoff the case of Windermere vs. City of Lauderhill for the eminent domain and get it finalized. Seconded by Christine Pardo. All in favor 4-0.

New Business

Assessment for the Loan see schedule.

Christine Pardo asks that the board members help with quotations and the bidding process.

Adjournment

Consensus to adjourn meeting all in favor 4-0.

Meeting was adjourned at ...???