WINDHAM PARK HOMEOWNERS' ASSOCIATION Revised Restrictions Document Meeting Minutes April 14, 2008

Present: Jim Baird, Mary Herman Doughty, Lee Hasty, Al Moser, Jim Riehl, and Jason Burgess of Curry Management

The special meeting was called to order at 6:45 p.m. at Heartland Elementary School. The purpose of the meeting was to give homeowners the opportunity to meet with the board and discuss changes to be made to the restrictions and turn in their ballots. There was one homeowner present. Jason Burgess has received via mail approximately 68 ballots, with 2 voting against the changes. Discussion ended at 6:50 p.m. The meeting was left open.