

VILLAS OF WINDMILL POINT II POA., INC.

273 SW STERRETT CIRCLE, PORT ST. LUCIE, FLORIDA 34953-3325

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NOTICE OF BOARD OF DIRECTORS AND OFFICERS MEETING

NOTICE IS HEREBY GIVEN, that the Board of Directors and Officers of the Villas of Windmill Point II Property Owners' Association, Inc., will meet at 6pm on Saturday, February 4th, 2017 at the office of the POA at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 for the official removal of Board Member, Jessica Lesko of 11000 Kimberfyld Lane, PSL FL., after her failing to reply, respond or communicate with any of the Board of Officers and Directors of the POA, and its Attorney for 30 consecutive days to answer questions of fraudulent and/or unethical conduct, and after her expression of wanting to resign several times in the last few months and failing to tender the requested written resignation, this Board of Officers and Directors must now take action both internally and legally to immediately remove such individual having rejected her excuse presented that she has been in the hospital an extended time for hand surgery, which investigation has determined to be misleading and false, as well as other alleged questionable conduct not tolerable for a Board Member or Officer, and if time allows, there will be a closed meeting thereafter with counsel to discuss legal actions against her and her mother Jennifer Lesko for improper possession and detainment of Association and Corporation property and records after several verbal and written warnings from counsel which have gone unheeded and costing this Association tens of thousands of dollars in irreparable damages.

The vacant Director seat will be filled at the Directors meeting and the POA has received a nomination for Jason Lesko of 830-13 A1A North, Box 516, Ponte Vedra Beach, FL, who has been a Florida licensed real estate agent for 18 years, a Mortgage Broker for 6, a Construction Project Supervisor for 10 years and Consultant and Marketing consultant and manager for 6 years which will be extremely helpful to this Association to replace Mr. Tom Lesko's previous paid consultant duties that ceased after his November 24th car accident, but who has agreed to stay on as a volunteer Board member and limited part time volunteer consultant to assist the completion of POA goals under a different program and plan.

Richard B. Mottley

RICHARD MOTTLEY,
POA CORPORATE SECRETARY

DATED: 2/2/17

Posted around complex and on the public website by 6pm Thurs. Feb. 2nd, 2017 by:

McDonald Storey

MCDONALD STOREY, POA V.P.

