

**VILLAS OF WINDMILL POINT II POA., INC.**

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

WEBSITE: [VWP2.COM](http://VWP2.COM)

EMAIL: [POA@VWP2.COM](mailto:POA@VWP2.COM)

PHONE: (888) - POA-VWP2  
(TOLL-FREE) - (888 - 762-8972)

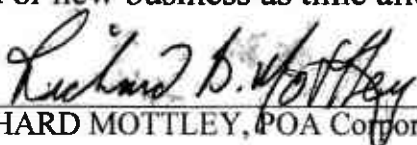
FAX: (888) - FXX-VWP2  
(888 - 399-8972)

**NOTICE OF NOMINATING COMMITTEE MEETING AND  
BOARD OF DIRECTORS AND OFFICERS MEETING**

**NOTICE IS HEREBY GIVEN** that a meeting of the Nominating Committee and thereafter, the Board of Directors and Officers of the Villas of Windmill Point II Property Owners Association, Inc. will be held beginning at 8pm on Wednesday, February 27, 2019 at the pool/patio clubhouse area of the POA office at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 for final review of nominees for the 2019 Board of Directors election, and for ballot preparation. Three board member positions are up for election. One incumbent will not be seeking re-election, and another may defer immediately to a new candidate and the third is unsure. Only one new director nominee name has been received to date after last month's notice and requests.

**NOTICE IS ALSO HEREBY GIVEN** that a meeting of the Board of Directors and Officers will immediately follow the Nominating Committee meeting to approve ballots and proxies to be mailed out for the March 15th Annual Meeting and Election. Other agenda items will include ratifying actions taken by the Board and Officers during the last year, and to consider the recent resignation request of Director Jessica Lesko and a Compensatory Termination / Severance Agreement and Release, after her much needed and appreciated ten years of services in various capacities, and to appoint a replacement at said meeting to serve until the election. Other agenda items will include discussion of equity-award bonuses promised to officers, individuals and volunteers who participated in the LTP and who helped create significant equity for the POA to date with their various unremunerated services. Other agenda items will include consideration of a termination/separation/severance agreement with the POA's Business Consultant, Tom Lesko, in his continuing contractual capacity as a paid consultant with perpetual commission provisions since 2005, and, have been deferred since 2012 up to his auto accident in 2016, now being declared permanently disabled by an Administrative Law Judge and, to address a divorce settlement and judgment provision. The parties wish to also discuss and possibly finalize his contractual claims to much appreciated equity-creation participation and potential future equity claims with a single severance and settlement agreement if possible. His continued service as a volunteer Board member and/or officer will also be discussed based upon review of any potential replacement candidates. Other agenda items will include budget discussions and 2019 maintenance fees returning to \$900 after the 2017-2018 LTO (Long Term Owners) discount and rollback to \$645 that was later extended to all owners; status of the LTP and OIP; and ongoing litigation; Hurricane Irma damage reconstruction progress, and any other old or new business as time allows.

**DATED: 2/24/19**

  
RICHARD MOTTLEY, POA Corporate Secretary

To be posted on website by 2/25/19, and posted  
Around Community on 2/24/19 by:

  
MCDONALD STOREY, POA Vice President