

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 a meeting of the Board of Directors and Officers of the Villas of Windmill Point II Property Owners Association, Inc. will be held at 8pm on Saturday, April 27, 2019 at the pool/patio clubhouse area of the POA office at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953.

The Agenda will include approving reorganization and replacement of the Vice President McDonald Storey, who is permanently disabled and after emergency back and spinal surgery on April 4th, has been recently re-hospitalized and incapacitated from complications for an unknown period of time necessitating immediate replacement of his volunteer position as VP.

Any interested individual may attend for consideration of appointment to the volunteer position by the Board. All Officers and Directors are volunteer positions without compensation for the service in those capacities.

The Agenda will also include contractual provision clarifications with the new Property Manager and his security and staffing companies and CAM that the Board approved to engage after owner approval at the Annual Meeting and the Directors meeting thereafter on March 16, 2019, who will act as a Receiver of all POA Maintenance Fees and rental unit rent payments and deposits and payments for the POA., and any other old or new business that time permits.

4/24/19


RICHARD MOTTLEY,
Director and POA Corp. Secretary

To be posted on website and
around Community by 8pm 4/25/19