

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 MEETING

NOTICE is hereby given that the Board of Directors will meet on Wednesday, June 26th, 2013 at 8 pm. at the pool-patio area of the POA office at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 to consider the requested temporary resignation of Board Member Justin Caron as a Director and as Corporate Treasurer, and to appoint a replacement Director and Treasurer (which need not be the same individual). The Agenda will also include recommendations of pending fines and violations to forward to the Judicial Committee for consideration and setting of their meeting at their future convenience. The Agenda will also include ratification of decisions to finance and/or refinance units owned by the POA, and the purchase of units in current negotiation discussions, litigation strategies and legal discussions and any other old or new business as time allows. Any individual wishing to fill the position(s) of Mr. Caron should attend this hearing and provide any details on their experience with computers, bookkeeping, Quickbooks and the POA in general.


David Rudzik, POA Corporate Secretary

Posted on and around entire community on or before 6/21/13; (and on POA website);

DATED: _____

6/21/13


McDonald Storey, POA Vice President