

VILLAS OF WINDMILL POINT II POA., INC.

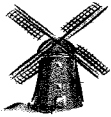
273 SW STERRETT CIRCLE, PORT ST. LUCIE, FLORIDA 34953-3325

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NOTICE OF MEETINGS

NOTICE IS HEREBY GIVEN that there will be a meeting of the Board of Directors on Wednesday, October 13th, 2010 at 8 pm. est. d.s. at the pool patio area weather permitting (*Mosquito repellent use is also strongly recommended*) – or in the office – of the Association at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 (to appoint a Nominating Committee for the upcoming Election to the Board of Directors, pursuant to the Bylaws of the Association. Any owner interested in volunteering to serve on the committee should attend, and, in the absence of any interested individuals the Board will serve as the Nominating Committee by default, to solicit names of owners interested in serving on next year's Board, and to be listed on the Official Ballot to be mailed to the owners for the November 17th, 2010 Annual Meeting of Owners. There are five Director positions up for re-election, one of which was recently vacated by out-of-state Director, Adam McGlynn, and the other directors are also willing to train new replacements / individuals interested in serving on the Board for the next year. (Anyone interested in serving as a Director should also attend and submit any resume or campaign material desired to be considered by the committee, & for inclusion in the mailing of the final ballots).

The agenda will also include discussion of maintaining the current maintenance fee rate and suspension of Reserve contributions and a general duplication of last year's Budget and financial goals and strategies for the next fiscal year; possible amendments or modifications to the Board Rules and Regulations, and POA Forms and applications and website pages; discussion of legal actions, cases and collections; suspension of delinquent unit rights and voting rights; and, approval to forward proposed fines and violations to the Judicial Committee for its next meeting to impose fines; and any other old or new business as time allows.

NOTICE IS ALSO HEREBY GIVEN that there will be a meeting of the Judicial Committee on Thursday, October 14th, 2010 at 8pm. est.d.s. at the pool patio area or office of the Association at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 for the imposition of fines and violations proposed by the Board of Directors.

NOTICE IS ALSO HEREBY GIVEN that there will be a meeting of the "Nominating Committee" on Wednesday, October 27th, 2010 at 8 pm. est. d.s. at the pool patio area or office of the Association at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 for final recommendation to the Board of Directors of names to list on the Official Ballot for the Election to the Board of Directors for the Nov. 17th, 2010 Annual Meeting of Owners **TO BE IMMEDIATELY FOLLOWED BY A BOARD OF DIRECTORS MEETING** to accept the recommendation of the Nominating Committee and approve the mailing and materials included for the Nov. 17th Annual Meeting and Election. **ANYONE NOMINATED FOR THE BALLOT SHOULD BE PRESENT!**

The agenda of the Board meeting will also include discussion of and possible approval of the 2011 Budget; amendments and/or ratification of modifications to the Board Rules and Regulations and/or POA Forms and Applications, and website pages; discussion of legal actions, cases and collections and suspensions, and approval of pending fines & violations to forward for consideration by the Judicial Committee at its next meeting to impose fines; and any other old or new business as time allows. (*Mosquito repellent is strongly encouraged*)

NOTICE IS ALSO HEREBY GIVEN that there will be a meeting of the Judicial Committee on Thursday, October 28th, 2010 at 8pm est. d.s. at the pool patio area or office of the Association at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 for the imposition of fines and violations proposed by the Board to the committee.

DATED: 9-25-10

Posted by McDonald Storey, VP, and Grounds Maint.
Supervisor on or before 9/25/10 around community and
emailed / mailed to all owners of record with the 4Q10 billing
and 9/10 newsletter; and posted on POA Official Website;

DAVID RUDZIK, POA Corporation/Secretary
Villas of Windmill Point II Property Owners Assoc., Inc.