

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 Monday, October 7th, 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 an overhaul of the Association's Parking Permit system, and related enforcement, and proposed changes to the #800 section of the Board Rules and Regulations to then be adopted at a duly noticed meeting thereafter.

The Agenda will also include recommendations of pending fines and violations to forward to the Judicial Committee for consideration and the setting of their meeting at their future convenience and to meet with any and all of the various committee members appointed at the last Annual Meeting to confer on policies to be implemented.

The Agenda will also include any needed ratification of any interim actions taken by the Board without meetings and any other old or new business that time allows.

David Rutzik
David Rutzik, POA Corporate Secretary

Posted on and around entire community on or before 10/3/13; (and on POA website);

DATED: 10-3-13

McDonald Storey
McDonald Storey, POA Vice President

