

VILLAS OF WINDMILL POINT II POA., INC.

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

WEBSITE: VWP2.COM

EMAIL: POA@VWP2.COM

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

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

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

NOTICE is hereby given that the Board of Directors will meet on Friday, November 14th, 2014 at 8 pm. at the pool-patio area of the POA office at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953, and/or the enclosed office area to meet with the Nominating Committee about potential candidates for the Board of Directors for the next Annual Meeting and Election and/or if there are no new candidates then the Board will vote whether or not to dispense with an official "Election" and ballots and related costs as unnecessary to add to the next Annual Meeting.

The Board of Directors will also approve Notice and Proxies for the Annual Meeting set for December 17, 2014 at 8pm., and, the remaining 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; revision of and/or ratification of changes to the Board Rules and Regulations Sections #100s and #300s; implementation of a working capital assessments on any future villa unit sales with POA exceptions; increase of annual maintenance fees and offsetting increases in discounts to owners who registered for discounts last year; review of LTP (Long Term Plan) for the POA and future changes to its legal status as a non profit POA; discussion of pending lawsuits and legal matters; and, imposition of special assessments and charges on several units .

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 Rudzik, POA Corporate Secretary

Posted on and around entire community on or before 5pm 11/12/14; (and on POA website);

DATED: 11/12/14


McDonald Storey, POA Vice President