
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 OF THE FOLLOWING MEETINGS AND AGENDAS TO BE HELD AT THE OFFICE AND/OR POOL PATIO AREA OF THE VILLAS OF WINDMILL POINT II PROPERTY OWNERS' ASSOCIATION, INC., 273 SW STERRETT CIRCLE, PORT ST LUCIE, FLORIDA 34953:

1. BOARD OF DIRECTORS MEETING: SATURDAY, NOVEMBER 18TH, 2017 AT 7:30 PM for the appointment of a Nominating Committee for the upcoming 12/22/17 Annual Meeting and Election to replace Director Jason Lesko, and to discuss the continued services of Tom Lesko as the POA Business Consultant, results of the forensic accountant hired by the POA, successful settlement of FNMA and FRDMC lawsuits and unit sales, and with the purchase of 52 units and pending agreements with 25 others, discussion of accelerating the LTP for conversion from a NON Profit HOA to a For Profit rental community, and to ratify any and all actions undertaken by the Directors and Officers of the POA during the year and any other old or new business as time allows. Any registered owner may attend the anticipated short meeting for a question and answer session after the formal meeting. Space and time is limited to registered owners only.

2. BOARD OF DIRECTORS MEETING AND NOMINATING COMMITTEE MEETING: TUESDAY, NOVEMBER 28, 2017 AT 7:30 PM for nominations for Directors and Officers for the upcoming 12/22/17 Annual Meeting and Election or discuss waiving ballot and election expenses if there is no new interest for candidates, and any other old or new business as time allows.

3. AND 4. ANNUAL MEETING OF OWNERS AND ELECTION TO THE BOARD OF DIRECTORS: FRIDAY, DECEMBER 22, 2017 AT 7:30 PM to be followed by an organizational Meeting of the BOARD OF DIRECTORS immediately thereafter to appoint Corporate Officers for 2018, discuss the acceleration of the LTP (Long Term Plan) of POA conversion to a rental community per plan since 2008, and any other old or new business

BOARD OF DIRECTORS AND OFFICERS

Villas of Windmill Point II
Property Owners Association, Inc.
273 SW Sterrett Circle
Port St. Lucie, Florida 34953
PH: 888-POA-VWP2 EMAIL: vwp2poa@yahoo.com

DATED: 11-16-17

POSTED AROUND COMMUNITY ON:
Thurs., November 16, 2017 by 5pm, AND

posted on POA Official Website vwp2.com
(first established in 1998!)

BY: McDonald Storey
McDonald Storey, POA Vice President