
VILLAS OF WINDMILL POINT II POA., INC.

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

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**NOTICE OF MEETING OF THE BOARD OF DIRECTORS,
AND THE NOMINATING COMMITTEE OF THE
VILLAS OF WINDMILL POINT II POA., INC.**

NOTICE IS HEREBY GIVEN THAT THE BOARD OF DIRECTORS, CURRENTLY ACTING BY DEFAULT DUALY AS THE NOMINATING COMMITTEE, WILL HOLD A MEETING AT 5PM, WEDNESDAY, NOVEMBER 21ST, 2012 AT THE POOL PATIO AREA, OR OFFICE, AT 273 SW STERRETT CIRCLE, PORT ST. LUCIE, FLORIDA 34953 FOR THE PURPOSE OF CONSIDERATION OF NOMINATIONS TO THE 2013 BOARD OF DIRECTORS, FOR THE BALLOT AND ELECTION TO BE HELD ON DECEMBER 12, 2012 WITH THE OWNERS ANNUAL MEETING.

FIVE POSITIONS ARE AVAILABLE FOR THE BOARD, AND NOMINEES NEED NOT BE OWNERS OR RESIDENTS OF VWP2 AND MAY BE AN EXISTING DIRECTOR, CORPORATE OFFICER OR PAID VENDOR OF VWP2. THE BOARD CURRENTLY HAS FOUR SERVING DIRECTORS WITH ONE VACANCY AND MAY APPOINT ANY NOMINEE AT SUCH MEETING TO FILL THE VACANCY UNTIL THE ELECTION, AND MAY INCLUDE SUCH NAME ON THE BALLOT TO BE SENT FOR THE ANNUAL MEETING. ANYONE INTERESTED IN SERVING SHOULD ATTEND THIS MEETING. THE DIRECTOR POSITION IS VOLUNTEER AND PAYS NO SITTING FEES OR COMPENSATION FOR THAT SPECIFIC SERVICE TO SELF MANAGE THIS ASSOCIATION.

THE DIRECTOR MEETING AGENDA WILL THEREAFTER INCLUDE DISCUSSION OF LEGAL MATTERS, WITH A RESOLUTION THAT ANY UNIT DELINQUENT 90 DAYS OR MORE IN OUTSTANDING MAINTENANCE FEES OR OTHER CHARGES THAT IS NOT IN AN APPROVED PAYMENT PLAN OR ARRANGEMENT WITH THE POA WILL BE ALLOWED TO ATTEND THE ANNUAL MEETING IN PERSON OR BY PROXY TO ACHIEVE A QUORUM, BUT SUCH UNIT'S VOTE WILL BE SUSPENDED UNTIL THE ACCOUNT IS CURRENT.

THE AGENDA WILL ALSO INCLUDE DISCUSSION OF MAINTAINING THE BASIC EXISTING BUDGET FROM 2012 FOR 2013 AND MAINTAINING FEES AT THE CURRENT LEVEL WHILE SUSPENDING RESERVE ACCOUNT CONTRIBUTIONS FOR 2013 AND CONTINUATION OF THE PURCHASE OF CONTINUING FORECLOSURE UNITS THROUGH 2013 AND ESTABLISHING A LONG TERM GOAL AND BUSINESS PLAN TO DEAL WITH THE UNEXPECTED INCREASES IN DELINQUENCIES AND FORECLOSURES AND RENTAL REPAIR COSTS AND EXPENSES, AS WELL AS SKYROCKETING INSURANCE AND LITIGATION COSTS, AND, ANY OTHER OLD OR NEW BUSINESS AT TIME ALLOWS. ALL OWNERS ARE INVITED AND ENCOURAGED TO ATTEND AND PARTICIPATE, THOUGH FLOOR TIME MUST BE LIMITED TO 5 MIN. PER UNIT.

BY:


DAVID RUZZIK,
POA CORPORATE SECRETARY

Posted on or before 11-15-12 and on
VWP2 public website by:


McDonald Storey, POA VP, and (GMS)