

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 OF BOARD OF DIRECTORS AND
NOMINATING COMMITTEE MEETING**

NOTICE is hereby given that the Board of Directors will meet with the Nominating Committee to ascertain whether there are any candidates interested in running for Election to the Board of Directors for the December 18th Annual Meeting, and whether to dispense with the election portion of the meeting and its expense if practicable. The Directors will also decide whether to engage the 5% homestead discount to onsite owners approved at the last annual meeting for 2014 maintenance fees based on a proposed budget to be voted upon at their next meeting; and any other old or new business as time permits. The meeting will be held at the pool-patio area of the POA office at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 at 8pm on Monday, December 2nd, 2013.

NOTICE OF ANNUAL MEETING OF OWNERS

NOTICE is also hereby given that the Annual Meeting of Owners will be held at the pool-patio area of the POA Office at 273 SW Sterrett Circle, Port St. Lucie, Florida 34953 at 8pm, Wednesday, December 18th, 2013, and may or may not include an Election to the Board of Directors which will depend on whether any new candidates wish to run against the existing five incumbents and as determined at the December 2nd Directors Meeting, as well as any other old or new business at time permits.

NOTICE OF BOARD OF DIRECTORS MEETING

NOTICE is also hereby given that immediately following the above Annual Meeting, the Board of Directors will hold a meeting to elect/appoint its Corporate Officers for the next term and set/maintain any separate-service vendor compensation amounts and final approval of the 2014 Budget, and any other old or new business that time permits.


David Rudzik, POA Corporate Secretary

DATED: 11/29/13

Posted on and around entire community on or before 11/29/12; and thereafter posted on website


McDonald Storey, POA Vice President