

**WINSTON PARK HOMEOWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
MAY 7, 2009
MINUTES**

A regularly scheduled meeting of the Board of Directors of Winston Park Homeowners Association, Inc., a not-for-profit organization was held on Thursday, May 7, 2009 at the Winston Park clubhouse at 8:00 pm.

DIRECTORS PRESENT

Jeffrey Dorn
Sherry Maer
Miles Moss
3

DIRECTORS ABSENT

Scott Cohen
Jose Nieves

HOME OWNERS FORUM:

Several homeowners were present to request the purchase of new gym equipment –new treadmill and universal. Jeffrey Dorn motioned to approve spending up to \$5,000.00 on the purchase of a new treadmill. Dennis Sargent seconded the motion, passed unanimously. It was then requested to move the free weights out into the area right outside the office giving the gym more room for future equipment. Mr. Josephs to look into the cost of padding for the floors in this area.

PREVIOUS MINUTES

Dennis Sargent motioned to approve the April 2, 2009 minutes as presented. Sherry Maer seconded the motion, passed unanimously.

MANAGERS REPORT

Michael Josephs reviewed the April 2009 financial statement and accomplishments for the month of April 2009 with no exceptions noted.

The following updates were given:

Ellie, an instructor from Aquakids, would like to bring approximately 40 of her students to the clubhouse as a year-end field trip. She will pay all guest fees and has held this event at our facility for the past two (2) years. Dennis Sargent motioned to approved said request. Sherry Maer seconded the motion, passed.

The Third (3rd) grade teachers of Winston Park Elementary would like to use the back field for their year end picnic on May 29, 2009 from 9 am to 2 pm for approximately 165 students, teachers and aids. Dennis Sargent motioned to approved said request. Sherry Maer seconded the motion, passed.

Sherry Maer motioned for the Board to sponsor a table for the retirement dinner of the Winston Park Elementary School Principal at a cost of \$350.00 and \$100.00 for the cost of a recognition plaque. Jeffery Dorn seconded the motion, passed.

There being no further business to discuss the meeting adjourned at 9:15 pm.

Respectfully submitted,
Michele C. Smith

Miles Moss, President

Scott Cohen, Secretary