

**Winter Park Owners Association (WPOA)**  
**Meeting Minutes**  
**Monday, October 17, 2011**

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**Call to Order:**

John Renwick called to order the Winter Park Homeowners Association (WPOA) Meeting at 7:00 pm on October 17, 2011. The meeting was held at the Seasons Trace Clubhouse in Williamsburg, Virginia.

**Roll Call:**

The following Directors were present:

1. John Renwick
2. Richard Shoaff
3. Dusty Kennedy
4. Rebecca Consolo

Also present was the Association Manager, Robert Cox of Cox and Lee Management.

**Approval of Minutes from Last Meeting:**

The minutes from the September 19, 2011 Board of Directors meeting were accepted and approved.

**Treasurer's Report:**

The September Treasurer's Report was reviewed. There were no additional comments.

**Architectural Committee Report:**

The common area between the homes on Vail Ridge and Tahoe Trail and James City County land (towards Route 199) was inspected.

**Old Business:**

1. Deed of Gift (DOG) and BMP – there was no new information.
2. Reserve Study – there was no new information.
3. The Board still has five members due to the position vacated by Jeff Ohlinger.

**New Business:**

1. The Board discussed the agenda for the November Annual Meeting.

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**Adjournment:**

There being no further business to come before the Board, the meeting was adjourned at 8:00 PM. The next Board Meeting is scheduled for November 29, 2011.

Respectfully submitted by: John Renwick