

WINDERMERE HOMEOWNERS ASSOCIATION, INC.

NOMINATION FORM

CANDIDATE MUST BE A HOMEOWNER
AND MUST SIGN THIS FORM CONSENTING TO SERVE IF ELECTED

The undersigned hereby requests the nomination of the following unit owner and resident of Windermere Homeowners Association, Inc. to be a member of the Board of Directors to be elected at the next Annual Meeting of the voting members of the Association:

Name of unit owner nominated: _____

Home Address: _____

Cell Phone: _____ Business Phone: _____

Occupation: _____

Statement of special interests, abilities and potential contributions to the activities and functions of the Board of Directors (use back if necessary) (or provide a separate resume if desired):

Signature of Nominee

Date

Unit owners and residents of Windermere Homeowners Association, Inc. making these nominations:

Signature

Signature

Printed Name

Printed Name

Windermere Address

Windermere Address

CONSENT OF NOMINEE

I, the above nominee, consent to the nomination and agree to serve if elected.

Unit Owner Nominated

* **Nominee MUST sign above consent for the nomination to be valid**

PROXY

Windermere Homeowners Association, Inc.

The undersigned, _____, owner of voting representative of Lot _____ located at _____ in the Windermere Homeowners Association, Inc. hereby names and appoints _____ as his/her Attorney-in-fact to vote on any and all matters which come before the meeting of the Homeowners of Windermere HOA to be held at 7:00 P.M. on Tuesday, November, 2019, at the Fishers City Hall Auditorium and any other reconvened meeting thereof, pursuant to the Association's By-Laws. If the proxy is not appointed to a specific person, by default, the proxy will be assigned to the President of the Association.

It is understood that this proxy is revocable and may be cancelled at any time prior to the meeting by notice in writing to the Secretary of the Association or by attendance in person at the meeting. A voting member is entitled to vote either in person or by Proxy, executed in writing by such voting member or by his or her duly authorized attorney-in-fact, and delivered to the Secretary of the Association.

_____ I authorize and instruct my proxy to use his or her best judgment on all other matters which properly come before the meeting, and for which a general power may be used

I affirm, under penalties of perjury, that by signing this proxy I have the authority to grant this proxy to the individual named herein to exercise this proxy.

Date

Signature

Printed Name

Address

This proxy is revocable by the Owner and is valid only for the meeting for which it is given and any lawful continuation thereof. In no event is the proxy valid for more than one hundred eighty (180) days from the date this proxy was signed.

Windermere HOA
2020 Approved Budget

1083 Homes	2020 Budget
Income	
Association Fees	\$416,995
Trash Removal Fees	140,270
Operating Interest	1,000
Recovery of Legal Fees/Collections	2,000
NSF	0
Late Fees	5,000
Miscellaneous Income	0
Total Income	\$565,265

Expense	
Administrative	10,000
Community Events & Programs	1,100
Copies, Postage & Envelopes	0
Website	840
Bad Debt	0
Total Administrative	\$11,940

Pool Contract	5,000
Pool Chemicals and Supplies	0
Building Maintenance	1,500
Total Amenities Maintenance	\$6,500

Common Area Maintenance	5,500
Exterminating	855
Fence Maintenance	3,000
Lake & Pond Maintenance	8,500
Light Maintenance & Supplies	7,500
Rubbish Removal & Recycling Contract	140,976
Signage Repair & Maintenance	1,000
Total Common Area Maintenance	\$167,331

Irrigation & Backflow Contract + Maintenance	10,000
Landscaping Contract	154,308
Landscaping Improvements	12,000
Lawn Renovation	1,000
Snow Removal	1,000
Tree Removal	10,000
Geese Control	5,000
Total Grounds Maintenance	\$193,308

Property & Liability Insurance	13,000
Accounting Fees	235
Management Fee	39,024
Legal Fees & Court Costs	3,000
Professional Fees	0
Security Services	6,000
Total Amenities	\$61,259

Reserve Funding	99,000
Drainage Assessments	2,000
Electricity	7,500
Water	16,000
Total Reserve, Taxes & Utilities	\$124,500

Expense Totals **\$564,838**

Net Income / (Expense) **\$427**

Windermere Swim and Tennis Club

2020 Approved Budget

2020 Budget

Income

Swim & Tennis Club Income	\$68,000
Daily Pool Pass	650
Swim Team Income	1,200
WHOA Operating Support	6,000
Interest	0
Total Income	\$75,850

Expense

Administrative	1,500
Copies, Postage & Envelopes	750
Total Administrative	\$2,250

Clubhouse/Bathhouse Maintenance	2,000
Pool Management Contract	52,800
Pool Chemicals, Supplies, Repairs, Etc.	3,500
Pool License, Permit & Water Testing	200
Pool Membership Cards & Software	1,500
Total Amenities Maintenance	\$60,000

Rubbish Removal & Recycling	600
Management Fee	0
Total Amenities	\$600

Electricity	4,500
Gas	4,000
Water	4,500
Total Reserve, Taxes & Utilities	\$13,000

Expense Totals	\$75,850
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Net Income / (Expense)	\$0
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Windermere HOA

2020 Reserve Budget

2020 Budget

Income

Allocation from Operating	99,000
Interest	5,000
Total Income	\$104,000

Expense

Reserve Expense	0
Concrete	0
Fencing	0
Irrigation Replacement	0
Monument Walls	0
Landscaping	0
Lighting	20,000
Painting	10,000
Playground	75,000
Pools	20,000
Basketball Goals	10,000
Pool House	0
Security	0
Tree Removal/Replacement	0
Irrigation Replacement	0
Seal Coating	0
Walking Path	0
Asphalt	0
Striping	0
Total Expense	\$135,000

Net Income / (Expense) **(\$31,000)**