

**Windsor Place Condominium Association, INC.**

C/o Vesta Property Services  
12250 Tamiami Trail East, Suite 207  
Naples, Florida 34113  
\*Phone 239-747-7227      \*Fax 239-919-3178

**February 3, 2020 @ 7:00 PM**

**Conference:** Anneke Koop, Ray Sciog, Walter Sandford, Tim Donnery,  
and Terrie Simone

**Management Company Present:**

Vesta, Denise Kosmala, CAM

**Minutes**

**I. Establish a Quorum/Call to Order**

A quorum was established, and the meeting was called to order by  
President Tim Donnery at 5:35 pm

**II. Proof of Notice**

Community Association Manager gave proof that the meeting  
notice was posted in accordance with Florida State Statutes and  
Association By-Laws.

**III. New Business**

**a. Moving funds from Storm Damage Account**

**Motion:** Terrie Simone made a motion to move \$60,000 into a Lake  
Reserve Account and \$50,000 into a Storm Damage Reserve  
Account. Walter Sandford seconded. ***All in favor, motion  
approved.***

**IV. Adjournment**

**Motion:** A motion was made by Tim Donnery to adjourn the  
meeting at 6:40pm, seconded by Terrie Simone. ***All in favor,  
motion approved.***

The purpose of the meeting is to conduct such business as may properly come before the  
Board. Owners are welcome to attend this meeting. Only the items on the agenda may be  
discussed.