



12250 Tamiami Trail East, Suite 207
Naples, FL 34113
239-747-7227, f 239-919-3178
dkosmala@vestapropertyservices.com

www.VestaPropertyServices.com

**WINDSOR PLACE AT BERKSHIRE LAKES
CONDOMINIUM ASSOCIATION, INC.
Board of Directors Meeting**

DATE: Wednesday, March 11, 2020

TIME: 7:00 p.m.

LOCATION: Berkshire Lake Clubhouse, 495 Belville Blvd., Naples, FL 34104

AGENDA

- 1. Call to order and determination of Quorum**
- 2. Proof of Notice**
- 3. Disposal of the Previous Meeting Minutes**
- 4. President's Report**
- 5. Vice President Report**
- 6. Directors Reports**
- 7. Treasurer's Report**
- 8. Manager's Report**
- 9. Committee Reports:**
 - a. Leases and Sales
 - b. Rules and Regulations
- 10. Old Business:**
 - a. Irrigation around the lake
- 11. New Business:**
- 12. Adjournment**
- 13. Open Forum**

RESCHEDULED ORGANIZATIONAL MEETING OF THE BOARD OF DIRECTORS

Immediately following the Annual Meeting, the organizational meeting of the Board of Directors will be held for the purpose of electing Officers of the Association and such other business, as may lawfully be conducted.

AGENDA

- 1. Call to Order and Certification of a Quorum.**
- 2. Proof of Notice of Meeting.**
- 3. New Business:**
 - a) Election of Officers.
- 4. Adjournment**