





WINDSOR PLACE AT BERKSHIRE LAKES CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting

DATE: Wednesday, May 13, 2020

TIME: 7:00 p.m. LOCATION: Conference

Call-In Number: 866-244-8528 Listen-In Passcode: 1339556

Any questions for the meeting please email <u>dkosmala@vestapropertysevices.com</u> or text to 239-728-1303 prior to or during the meeting. They will be reviewed at the end of the meeting.

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.

- 11. New Business:
- 12. Adjournment
- 13. Open Forum