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WINDSOR PLACE AT BERKSHIRE LAKES CONDOMINIUM ASSOCIATION, INC.

Board of Directors Meeting

DATE: Wednesday, August 12, 2020
TIME: 7:00 p.m.
LOCATION: Conference
Call-In Number: 866-705-2554
Listen-In Passcode: 4841597

Any questions for the meeting please email dkosmala@vestapropertyseVICES.com 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. Landscape Contract (Guest Dave Summers, Prestigious)
- b. Roof Repairs
- c. Condo Entrance Lighting
- d. Fountain

11. New Business:

- a. Security Lighting
- b. Fountain Repair
- c. Legal issues
- d. Insurance Liabilities
- e. Budget
- f. Handyman Items

12. Adjournment

13. Open Forum