

WINDSOR PLACE CONDOMINIUM ASSOCIATION in BERKSHIRE LAKES  
c/o Anchor Associates, Inc.  
3940 Radio Road, #112  
NAPLES, FLORIDA 34104

## BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 27, 2016  
TIME: 7:00 PM  
PLACE: Berkshire Lakes Master Association – Club House

### Agenda

- Call to Order
- New Business
  - A. Restatement to the Board
    - i. Walter Sanford
  - B. Board Resignation
    - i. Ernie Kenez
  - C. Nomination/Appointment of 1 new Board of Director
- Adjournment