

WINDSOR CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

DATE: Wednesday, December 19, 2018
TIME: 7:00 p.m.
PLACE: 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. **Directors Reports.**
6. **Treasurer's Report:**
 - a. November Financial approval.
 - b. Ratify CDs closure and the opening new accounts.
7. **Manager's Report.**
8. **Committee Reports:**
 - a. Lease and Sales:
 - Sales 673 Windsor Square #202.
 - Sales 629 Windsor Square #102
 - Lease renewal 565 Windsor Square # 101
9. **Old Business:**
 - a. Roofs replacement project update:
 - Guests: Brian Scheider and Michael Vanlerberg from Latite Roofing.
 - b. 2019 Annual meeting update:
 - Buildings trim change of color
 - c. Flood lights replacement update.
 - d. Landscaping services.
10. **New Business:**
 - a. 2019 Proposed Budget Approval.
11. **Adjournment:**
12. **Open Forum.**

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.