

WINDSOR CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 12, 2019
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. 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:**
- 11. New Business:**
 - a. Latite Roofing Proposal
 - b. By Laws
- 12. Adjournment**
- 13. 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.