

# WINDSOR CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, October 11, 2017  
**TIME:** 7:00 p.m.  
**PLACE:** Berkshire Lake Clubhouse, 495 Belleville Blvd., Naples, FL

### AGENDA

1. Call to order and determination of Quorum.
2. Proof of Notice.
3. Disposal of the Previous Meeting Minutes.
4. Owner Comments on agenda items.
5. President's Report.
6. Directors Reports.
7. Treasurer's Report:
  - a. 2018 budget preparation update.
8. Manager's Report:
9. Committee Reports:
  - a. Landscaping.
  - b. Web and Communication:
  - c. Sales and lease:
    - Lease 554 unit 101
10. Old Business:
  - a. Hurricane Irma - Repairs update – Guest Tom from BWG.
11. New Business.
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.*