

# WINDSOR CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, November 8, 2017  
**TIME:** 7:00 p.m.  
**PLACE:** Berkshire Lake Clubhouse, 495 Belville Blvd., Naples, FL

### 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. Bank change recommendation.
7. Manager's Report:
  - a. 416 Windsor Place # 202 update
8. Committee Reports:
  - a. Landscaping.
  - b. Web and Communication:
  - c. Sales and lease:
    - Sale: 416 Windsor Place #201.
9. Old Business:
  - b. Hurricane Irma - Repairs update
  - c. Governing documents revision.
  - d. Comcast contract update.
  - e. 2018 proposed budget discussion/approval.
10. New Business.
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.*