

WINDSOR CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

DATE: Tuesday, March 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. **Directors Reports.**
6. **Treasurer's Report:**
 - a. Financial reports
 - b. 2018 Audit.
7. **Manager's Report.**
8. **Committee Reports:**
 - a. Leases and sales.
 - b. Rules and Regulations:
 - Committee members appointment
9. **Old Business:**
 - a. Landscaping services:
 - New vendor selection and approval.
 - Co-sharing maintenance with Berkshire Landing – proposal review.
 - b. Board of Directors Candidates.
 - c. Concrete repairs proposal
10. **New Business:**
 - a. Dryer vents cleaning proposal.
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.