

WINDSOR CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: Wednesday, April 4, 2018
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:
7. Manager's Report:
 - a. 589 Windsor Square #101 – Refund request.
8. Committee Reports:
 - a. Landscaping.
 - b. Web and Communication.
 - c. Sales and lease:
 - 555 Windsor Square 202 – Sales.
9. Old Business:
 - a. Landscaping: Ratify Greenside Up Tree and limb removal
 - b. Board membership appointment(s): Discussion
 - c. Roof: Hurricane Law Group update
 - d. Roofs: Formalize Design Committee / Committee Updates
 - e. Litigating old business: Discussion / Board Vote
 - f. Comcast Contract Update
 - g. Plumping & Pipes: Discussion
10. New Business:
 - a. Pool heater replacement.
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.