

WINDSOR CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

DATE: Wednesday, May 8, 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
 - a. Insurance Policy/Package Renewal
8. Manager's Report
9. Committee Reports:
 - a. Leases and sales
 - b. Rules and Regulations
10. Old Business:
 - a. Landscaping services
 - New vendor update
 - b. Concrete repairs proposals (under separate cover)
11. New Business:
 - a. Roofing Project Punchlist
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.