

# WINDSOR CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, May 9, 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. 404 Windsor Place #101 request for AC repairs refund.
  - b. 673 Windsor Square # 101 ac repairs update.
8. Committee Reports:
  - a. Landscaping.
  - b. Web and Communication.
  - c. Sales and lease:
    - 416 #202 – Lease.
    - 554 #102 – Lease.
9. Old Business:
  - a. 649 Windsor Square 101 multiple complaints.
  - b. BWG – Hurricane repairs and billing update
  - c. Hurricane Irma update – Hurricane Law Group – Guest Paul Berger
10. New Business:
  - a. Pool Acid wash.
  - b. Appointment of a new board member to fill the upcoming vacancy.
  - c. A review of our Errors and Omissions policy that covers board member liability.
  - d. Board review and or approval before signing of any new Comcast contract.
  - e. A farewell resolution for Joe to recognize his achievements.
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.*