

# WINDSOR CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, June 13, 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:**
8. **Committee Reports:**
  - a. Landscaping:
    - Sod proposal approval.
  - b. Roof Committee:
    - Vendor selection update
  - c. Web and Communication:
  - d. Finance Committee:
    - Reserves Study proposals.
  - e. Sales and lease:
    - Sales 405 Windsor Square #102
    - Sales 625 Windsor Square #101
    - Sales 570 Windsor Square #201
9. **Old Business:**
  - a. 637 Windsor Square 102 – Owner's request for refund.
  - b. Appointment of new Web Committee chair and administrator.
10. **New Business:**
  - a. Selection and appointment of a new board member to fill the upcoming vacancy:
    - Terrie Simone.
    - Dominic DeFilippo
  - b. 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.*