

WINDSOR CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 14, 2017
TIME: 7:00 p.m.
PLACE: Berkshire Lake Clubhouse, 495 Belleville Blvd., Naples, FL

AGENDA

1. **Call to order.**
2. **Determination of Quorum.**
3. **Proof of Notice.**
4. **Disposal of the Previous Meeting Minutes.**
5. **President's Report.**
6. **Directors Reports.**
7. **Treasurer's Report:**
 - a. Delinquencies report.
 - b. Quarterly assessment – July 2017 update.
8. **Manager's Report:**
 - a. Transition update.
 - b. Owners' request for maintenance.
9. **Committee Reports:**
 - a. Landscaping:
 - i. Florida Evergreen landscaping agreement approval.
 - ii. Owners' request for landscaping.
 - b. Web and Communication.
 - c. Lease and Sales:
 - Annual lease renewal 685 unit 101.
10. **Old Business:**
 - a. Leases and Sales procedures:
 - i. Forms.
 - ii. Package.
 - iii. Processing.
 - b. 582 Windsor Square # 202 - Owner Request for reimbursement.
- c. **New Business:**
 - a. Association Legal Counsel Assignment – General affairs.
 - b. Roadway Sealcoating – update.
- d. **Adjournment.**

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.

Philippe Gabart, CAM.