

WINDSOR CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: Wednesday, June 27, 2018
TIME: 10:30 a.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.
9. Old Business.
10. New Business:
 - a. Roofs replacement project – Contract review and Approval
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.