

WINDSOR CONDOMINIUM ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

DATE: Wednesday, July 12, 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:**
 - a. Directors and Officers resignation and appointments.
6. **Directors Reports.**
7. **Treasurer's Report:**
 - a. Delinquencies report and request.
 - b. Quarterly assessment – July 2017 update.
 - c. Compliance and Enforcement; Late Fees
8. **Manager's Report:**
 - a. Transition update.
 - b. 500 Windsor Place 102/202 – Update
 - c. Grounds Maintenance.
 - d. Compliances update.
 - e. Sheriff Property Agreement.
9. **Committee Reports:**
 - a. Landscaping:
 - i. Update on Plantings, Drainage & Repairs.
 - b. Web and Communication.
 - c. Committees' appointment.
10. **Old Business:**
 - a. Leases and Sales procedures:
 - i. Forms.
 - ii. Package.
 - iii. Processing.
 - b. Outside storage rental.
 - c. Insurance review 2017/18 – **Guest – Danielle McGough – Brown and Brown.**
 - i. General review.
 - ii. Wind mitigations renewal.
 - d. Lake and fountain update.
 - e. Swimming pool contract update.
 - f. Sealcoating update.
 - g. 582 Windsor Place #102/202 review.
11. **New Business:**
 - b. Association Legal Counsel Assignment -- **Guest – James Costello, Esq.**
 - h. **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.