

# WINDSOR CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, July 18, 2018  
**TIME:** 06:00 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:
  - Comcast/Xfinity - Event at Windsor Place.
8. Committee Reports:
  - a. Leases and Sales:
    - Sale 554 Windsor Square #101
9. Old Business
  - a. Roof project:
    - Preliminary update – Michael Vanlerberg – Latite Roofing.
10. New Business:
  - a. Acceptance of resignation of Director Roden and consideration of appointment of one replacement director to fill unexpired term.
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.