

WINDSOR CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

DATE: Wednesday, September 27, 2017
TIME: 6:00 p.m.
PLACE: Berkshire Lake Clubhouse, 495 Belleville Blvd., Naples, FL

AGENDA

1. **Call to order and determination of Quorum.**
2. **Proof of Notice.**
3. **Disposal of the Previous Meeting Minutes.**
4. **Owner Comments on agenda items.**
5. **President's Report.**
6. **Directors Reports.**
7. **Treasurer's Report:**
 - a. 2018 budget preparation.
 - b. Intent to lien procedure.
 - c. Delinquency request 696 – 202.
8. **Manager's Report:**
 - a. Roof repairs update.
 - b. Annual meeting 2018.
 - c. Hurricane Irma Recovery update – Guests BGW Enterprises
9. **Committee Reports:**
 - a. Finance:
 - i. Committee appointment.
 - b. Landscaping.
 - c. Parking Enforcement:
 - i. Committee appointment.
 - d. Rules Committee:
 - i. Initial Plans for Timeline & Committee appointment.
 - e. Web and Communication:
 - i. Password protection for sensitive documents
 - f. Sales and lease:
 - Sales 661 201.
 - Sales 661-202.
 - Sales 570-201.
10. **Old Business:**
 - a. Wind mitigation forms renewal.
 - b. Cleaning contract. Guest – Bekir Ayrar – White Gloves.
 - c. Blacktop and concrete repairs proposal.
 - d. Comcast update
11. **New Business:**
 - a. Removal of records 582-202.
 - b. Selected asphalt & concrete repairs proposal.
 - c. Discussion about owner comments / future meeting guidelines.
12. **Adjournment.**
13. **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.