

**WINDSOR PLACE at BERKSHIRE LAKES  
CONDOMINIUM ASSOCIATION, INC.**

**NOTICE OF CLOSED BOARD MEETING**

**DATE:** Monday, April 30, 2018  
**TIME:** 3:00 p.m.  
**PLACE:** Berkshire Lakes Clubhouse,  
495 Belville Blvd., Naples, FL.

**AGENDA**

**1. Call to Order - Establish Quorum**

**2. Proof of Notice**

**3. New Business**

(a) Legal discussion with counsel regarding Hurricane Irma insurance claim.

**4. Adjournment**

THIS MEETING IS A CLOSED MEETING WITH COUNSEL TO DISCUSS PROPOSED AND/OR PENDING LITIGATION.