

Windsor Place Condominium Association, INC.

C/o Vesta Property Services
12250 Tamiami Trail East, Suite 207
Naples, Florida 34113
*Phone 239-747-7227 *Fax 239-919-3178

January 8, 2020 @ 7:00 PM
Berkshire Clubhouse
495 Belville Blvd., Naples, FL 34104

Board Members Present: Ray Sciog, Walter Sandford, Tim Donnery,
and Terrie Simone

Conference: Anneke Koop

Management Company Present:
Vesta, Denise Kosmala, CAM

Minutes

I. Establish a Quorum/Call to Order

A quorum was established, and the meeting was called to order by President Tim Donnery at 6:59 pm

II. Proof of Notice

Community Association Manager gave proof that the meeting notice was posted in accordance with Florida State Statutes and Association By-Laws.

III. Approval of Previous Meeting Minutes

Motion: Walter Sandford made a motion to approve the November Meeting Minutes. Tim Donnery seconded. ***All in favor, motion approved***

Motion: Terrie Simone made a motion to approve the November Meeting Minutes. Ray Sciog seconded. ***All in favor, motion approved***

IV. Board and Committee Reports

a. President's Report

Tim Donnery pointed out the improvements throughout the community and how beautiful it looks.

b. Vice President Report

Nothing to report

V. Directors Report

Nothing to report

a. Committee Report

Leases and Sales –

Sale approvals – 685/202, 624/202

Rules and Regulations – Terrie Simone will organize a committee to help rewrite the DOCS.

b. Treasurer's /Financial Report

Year-end December financials were not available. Terrie Simone reported that finances are in good shape and no issues to report.

c. Manager's Report

Denise Kosmala gave updates on old business below.

VI. Old Business

Bathroom Remodel:

Lake:

Berkshire Lakes Master reported that the Windsor lake would not be part of the project to address the lakes in Berkshire Lakes. Denise Kosmala will send the information to the Attorney to review.

Latite Work Follow-up:

Denise Kosmala reported that the contractor will not respond to emails or address the issues sent to them.

black marks on several buildings.

Repairs:

Denise Kosmala will contact an electrician to raise electrical box at the entrance.

VII. Next Meeting Date – Annual Meeting - February 12, 2020

VIII. Adjournment

Motion: A motion was made by Tim Donnery to adjourn the meeting at 7:38pm, seconded by Terrie Simone. *All in favor, motion approved.*

*These Minutes were prepared according to the Florida Statutes by your Board of Directors
January 27, 2020*