

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

May 13, 2020 @ 7:00 PM

Conference

Board Members Present: Ray Sciog, Walter Sandford, Jim Yamartino, Dominic Defilippo, and Sid Fisken

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 Walter Sandford at 7:03 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: Sid Fisken made a motion to approve the March 11th, 2020 Meeting Minutes. Jim Yamartino seconded. ***All in favor, motion approved***

IV. Board and Committee Reports

a. President's Report

Walter Sandford spoke about Covid-9 and how it impacted Windsor Place.

b. Vice President Report

Nothing to report

V. Directors Report

Nothing to report

VI. Committee Report

Leases and Sales – 673 and 554 Approved

VII. Treasurer's /Financial Report

Walter Sanford reviewed the financials and the Landscape expenses.

a. Manager's Report

Denise Kosmala reviewed the proposal to treat the lake proposals starting in the fall.

VIII. Old Business

Delinquencies: Will be reviewed at the June meeting.

IX. New Business

.Insurance Renewal: The new policy proposal has been accepted and will be electronically signed by Denise Kosmala.

X. Next Meeting Date – June 10th, 2020

XI. Adjournment

Motion: A motion was made by Walter Sandford to adjourn the meeting at 8:00pm, seconded by Ray Sciog. ***All in favor, motion approved.***