

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

June 10, 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 7:02 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: Jim Yamartino made a motion to approve the March 11th, 2020 Meeting Minutes. Sid Fisken seconded. ***All in favor, motion approved***

IV. Board and Committee Reports

a. President's Report

Walter Sandford gave updates on the pool closure, roof issues, and landscaping

b. Vice President Report

Sid Fisken covered community complaints, pending leases and added to Walter Sanford's report.

V. Directors Report

Nothing to report

VI. Committee Report

Leases and Sales – none. Two units are for sale.

VII. Treasurer's /Financial Report

Walter Sanford reviewed the financials and issues with irrigation costs.

a. Manager's Report

Denise Kosmala reviewed the proposal to check the fire equipment and reviewed the delinquency report.

VIII. Old Business

Seal Coating: Scheduled to begin July 27th

IX. New Business

Comcast: Increase to 47.59 per unit.

Trim Hardwoods: Specific ones will be done

Attorney: Denise Kosmala will provide recommendations for new Attorney's.

Roofs: Meeting is set with Latite.

Landscape: Interviews are scheduled with Prestigious and Green Acres.

X. Next Meeting Date – July 8th, 2020

XI. Open Forum: Tracy Murphy thanked the Board for posting the Minutes.

XII. Adjournment

Motion: A motion was made by Walter Sandford to adjourn the meeting at 8:23pm, seconded by Ray Sciog. *All in favor, motion approved.*