

WINDSOR PLACE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Minutes

The meeting was held on May 8, 2019 at 7:00 p.m. Berkshire Lakes Clubhouse, 495 Belville Blvd., Naples, FL.

Present were:

- Tim Donnery, President
- Anneke Koop, Vice President
- Terrie Simone, Treasurer
- Ray Sciog, Secretary
- Walter Sanford, Director

Also present:

- Yvette Gurick with Vesta Property Services.

1. Review and accept draft minutes of previous Board meeting:

Walter moved to accept the April 10, 2019 minutes as presented. The motion was seconded by Ray and unanimously approved.

2. Vice President's Report:

- Anneke reported on the Instagram Account and Facebook for Windsor Place.

3. Treasurer's Report:

- a. Financial report.
- b. Terrie reported on the insurance renewal quotes. Terrie moved to accept and renew the quotes with Am Coastal and add cyber coverage. Tim seconded the motion. All were in favor.

4. Management Report:

Given by Yvette

5. Committee Reports:

- a. Leases and Sales: there was one lease at 561 #101 that was approved.
- b. Rules and Regulations: Gary reported that they were sent to the Committee for review. Once reviewed by the Committee, they will be forwarded to the Board.

6. Old Business

- a. Waiting for updated concrete repair estimates.

With there being no further business to discuss, Anneke moved to adjourn the meeting. Walter seconded the motion. All were in favor and the meeting adjourned at 7:47 P.M.

Respectfully submitted,

Yvette Gurick, CAM
Community Association Manager