

# WINDSOR PLACE CONDOMINIUM ASSOCIATION, INC.

## BOARD OF DIRECTORS MEETING

### Minutes

1. The meeting was held on June 12, 2019 at 7:00 p.m. Berkshire Lakes Clubhouse, 495 Belville Blvd., Naples, FL.

**2. 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.

**3. Review and accept draft minutes of previous Board meeting:**

**Tim moved to accept the May 8, 2019 minutes as presented. The motion was seconded by Anneke and unanimously approved.**

**4. President's Report:**

- Tim will do a final walk through with Latite on Friday. Latite is reducing the final bill by \$10,000 to cover the cost of the concrete repairs to walkways and driveways. Walter moved to accept this offer from Latite. Walter seconded the motion. All were in favor.

**5. Vice President's Report:**

- No report.

**6. Director Reports:**

- No Report.

**7. Treasurer's Report:**

- a. Financial report.
- b. Terrie reported on the insurance renewal quotes. The Association will save \$1500 in finance fees paying for it at once. Over in landscaping line item.
- c. Tim moved to waive fees under \$1.00. Ray seconded the motion. All were in favor.

**8. Management Report:**

Given by Yvette

**9. Committee Reports:**

- a. Leases and Sales: there was one lease at 416 #102 that was approved.
- b. Rules and Regulations: Draft was completed and sent to the Board.

**10. Old Business: None**

**11. New Business:**

- a. Walter can't edit the website and would like the okay from the Board to reach out to Joe, former webmaster. Board is okay with this.

**With there being no further business to discuss, Tim moved to adjourn the meeting. Ray seconded the motion. All were in favor and the meeting adjourned at 7:21 P.M.**

Respectfully submitted,

Yvette Gurick, CAM  
Community Association Manager