

WINDSOR PLACE CONDOMINIUM ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

Minutes

1. The meeting was held on August 14, 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:

Walter moved to dispense with the reading of the July 10, 2019 meeting minutes as presented. Anneke seconded the motion. All were in favor.

4. President's Report:

- Tim gave his report.

5. Vice President's Report:

- Anneke gave her report.

6. Director Reports:

- Walter reported that he is editing the website. He also reported on minor drywall issues that he would like to have repaired. Tim moved to approve Walter contracting the handy man so these repairs. Anneke seconded the motion. All were in favor.

7. Treasurer's Report:

- a. Financial report.

8. Management Report: Given by Yvette

An irrigation estimate was submitted by Stahlman to do irrigation repairs totaling \$1385. Walter moved to approve the repairs and Ray seconded the motion. Tim, Walter, and Ray were in favor. Anneke and Terrie were opposed.

9. Committee Reports:

- a. Leases and Sales: Walter reported the sale for 684 # 201 was approved.
- b. Rules and Regulations: In progress.

10. Old Business: None

11. New Business:

- a. Seal Coat – There were questions regarding the speed bumps to be replaced. Will review next meeting.

With there being no further business to discuss, Walter moved to adjourn the meeting. Ray seconded the motion. All were in favor and the meeting adjourned at 8:09 P.M.

Respectfully submitted,

Yvette Gurick, CAM
Community Association Manager