
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
January 18, 2011

The meeting began at 6:26pm. The following Board Members were present: Andy Korson (Chair) and Michael Cuttineaux. Hilltop Community Executives (HCE) was represented by Alina Goldner and Scott Crowder. Others in attendance were: Ira Molesko.

The following three items passed as part of the Consent Agenda.

MINUTES of MEETINGS held 11/15/10 were approved as recorded.
[MINS]

FINANCIAL STATEMENTS for the period ending 12/31/10 were accepted as submitted. [FINS]

NEXT BOARD MEETING DATE was set for Monday, March 21, 2011 at 6:30pm in the H.C.E.conference room. [BDMT]

The prior three items were passed unanimously as part of the Consent Agenda on a motion by Andy.

UNIT 102 DOOR CLEANING is sufficient; no painting necessary.
[6926]

UNIT 104 SHORT SALE LISTING revoked; will monitor. [6949]

BOARD MEMBER TITLES are set as follows:
Board President Michael Cuttineaux
Treasurer/Secretary: Andy Korson
[BDMR]

PLUMBING COMPANY will be TCP Plumbing for time being. Will test out their work. [PLMB]

SAVINGS BANK ACCOUNT DORMANT the Board approved having \$40,000 transfer from the operating account to the savings account in a motion made by Andy. [BANK]

The meeting adjourned at 7:04pm.


Recorded by

DRAFT

Approved by
