
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
May 16, 2011

The meeting began at 6:30pm. The following Board Members were present: Andy Korson (Chair) and Michael Cuttineaux. ceosd.net (ceosd) was represented by Alina Goldner. Others in attendance were: Ira Molesko and Corey Andser.

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

MINUTES of MEETINGS held 03/21/11 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 04/30/11 were accepted. [FINS]

NEXT MEETING DATE is set for Monday 07/18/11 at 6:30pm in the ceosd conference room. [BDMT]

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

LEAK in GARAGE by #7, 3, & 24. The following information was reported about the leaks: Space 7 will be monitored when new tenant moves in. Space 3 is much smaller, still minor drip. Space 224 appears that it maybe coming from the tub of unit 204.
[6945]

INSURANCE RENEWAL has been completed. [INSR]

2011 ANNUAL TERMITE INSPECTION is set for Monday 05/23/11. Ira will return the keys for unit 104 to Nathan. [6956]

PRECISION RESTORATION SOLUTION is still not done with job, Not to be paid until job is completed. [6966]

The meeting adjourned at 7:02pm.

EXECUTIVE SESSION began at 6:30pm. The following Board Members were present: Andy Korson (Chair) and Michael Cuttineaux. ceosd was represented by Alina Goldner. The following items were discussed:

DELQ: PARCEL 445-631-26-17

PRCL:445-631-26-04 FORECLOSURE


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