

---

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

---

The meeting began at 6:23pm. The following Board Members were present: Andy Korson (Chair) and Michael Cuttineaux. ceosd.net (ceosd) was represented by Alina "Niko" Goldner. Others in attendance were: Ira Molesko.

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

MINUTES of MEETING held 05/18/11 were approved as submitted.  
[MINS]

FINANCIAL STATEMENTS for period ending 06/30/11 were accepted.  
[FINS]

NEXT MEETING DATE set for 09/19/11. [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 & 28: Still leaking near units 110,111, 210 & 211. [6945]

PLUMBING COMPANY: Board would like to know if trap doors can be installed of bathrooms to avoid having to cut into the first floor bathroom ceilings. Mgmt to look into. [PLMB]

PARKING SPACES/RENTALS: Board would like unit 207 and unit 102 to switch back to their proper spaces. Mgmt to notify residents. [PKG\$]

The meeting adjourned at 7:20pm.

The following items were discussed in executive session held after the Regular Board Meeting:

DELQ: PARCEL 445-631-26-17. [6912]

PRCL:445-631-26-04 FORECLOSURE. [6953]

  
Recorded by

\_\_\_\_\_  
Approved by