
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
October 17, 2011

The meeting began at 6:30pm. The following Board Members were present: Andy Korson (Chair) and Vincent Santoro. 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 MEETINGS held 07/18/11 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 08/31/11 were accepted. [FINS]

NEXT MEETING DATE set for Monday 11/21/11. [BDMT]

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

BOARD MEMBER: Vincent Santoro was appointed to the Board in a motion by Andy. [BDMR]

LEAK in GARAGE by 3, 7, 24 & 28: All leaks seem good at this time. [6945]

TRIM TREES on SOUTH SIDE: New Way bid approved pending a clear reference check and biud is revised to clarify work to be done. [6973]

U:205 DOOR SCREEN REQUEST: Not approved at this time. Board does not permit anything mounted outside of the unit, however if it could be mounted on the inside that would be fine. [6980]

The meeting adjourned at 6:57pm.


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Approved by