
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
November 21, 2011

The meeting began at 6:33pm. 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 and Kevin Whaley.

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

MINUTES of MEETINGS head 10/17/11 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 10/31/11 were accepted. [FINS]

NEXT MEETING DATE set for Monday 01/23/12 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.

BOARD MEMBER: In a motion by Andy Robert Maines was appointed to the Board of Directors. [BDMR]

U: 213&211 DOOR DECORATIONS: Have been removed. [6983]

BBQ GAS LINE REPAIR/REPLACEMENT: In progress. [6984]

PAINTING ALLEY PARKING SPACES: Board approved to paint the parking spaces in the alley stating "Residents Only" and alphabetizing each space. [6985]

TRIM TREES on SOUTH SIDE: date set for Wednesday 12/07/11.
[6973]

The meeting adjourned at 6:49pm.


Recorded by

DRAFT

Approved by
