
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
January 23, 2012

The meeting began at 6:30 pm. The following Board Members were present: Andy Korson/unit 215 (Chair) and Vincent Santoro/unit 204. ceosd.net was represented by Francisco Fraire. Others in attendance were: Ira Molesko/unit 114.

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

MINUTES of last meeting held on 11/21/11 were approved as recorded. [MINS]

FINANCIAL STATEMENTS for the period ending 12/31/11 were accepted as submitted. [FINS]

NEXT REGULAR BOARD MEETING was confirmed for Tuesday March 20, 2012 at 6:00 pm, in the conference room at ceosd.net. [BDMT]

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

BPI PLUMBING RATES: Tabled because Board needs to review the contract. [PLMB]

ANNUAL DRAIN MAINTENANCE: Tabled, Board needs to review the drain maintenance contract from Drain Patrol. [DRAN]

BUILDING UPGRADES: Tabled. [6992]

RESERVE STUDY: Tabled. [RESV]

The meeting adjourned at 7:05 pm.


Recorded by

DRAFT

Approved by

JAN 24 2012
