
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 20, 2012

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 Daniel Crowe.

UNIT 109 PET VIOLATION: Tenant now only has one dog, issue has been resolved. [6996]

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

MINUTES of MEETING held 01/23/12 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 02/29/12 were approved as submitted. [FINS]

NEXT MEETING DATE was confirmed for Tuesday May 22, 2012 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.

RESERVE STUDY BIDS: After reviewing the reserve study bids in a motion by Andy the Board unanimously approved McCaffery Reserve Consulting to conduct the reserve study. [RESV]

UNIT 210 BLINDS REQUEST: tabled until further information is submitted. [7000]

ANNUAL DRAIN MAINTENANCE is set for 03/22 and 03/23, Board would like a message sent to homeowners reminding them that there is a 30 day warranty. [DRAN]

2012 ANNUAL TERMITE INSPECTION to be set for mid-April. [6998]

DELQ: PARCEL 445-631-26-17: In a motion by Andy the Board unanimously approved to have Epsten Grinnell and Howell send the owner a warning of lien. [6912]

DELQ: UNIT 106: In a motion by Andy the Board unanimously approved to have Epsten Grinnell and Howell send the owner a warning of lien. [7001]

The meeting adjourned at 7:17pm.


Recorded by

Approved by
