
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
November 26, 2012

The meeting began at 6:30pm. The following Board Members were present: Vincent Santoro (Chair) and Robert Maines. ceosd.net (ceosd) was represented by Alina "Niko" Goldner. Others in attendance were: Ira Molesko and Corey Andser.

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

MINUTES of MEETING held 10/01/12 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 10/31/12 were accepted as submitted. [FINS]

ANNUAL MEETING & ELECTIONS were approved to be held Monday 01/14/13 at 6:30pm in the ceosd.net conference room. [BDMT]

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

TRIM RE-PAINTED: Board received bid from Empire Painting, will make decision when additional bid is received. [7026]

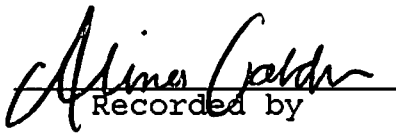
LIGHT FIXTURES, BULBS & TUBES: In a motion by Vince the Board unanimously approved of Management to purchase additional light bulbs. [LGHT]

GUEST PARKING TOWING POLICY: The Board unanimously approved to have management draft a towing policy. [7029]

DELQ: PARCEL 445-631-26-06: To proceed pending lien. [7001]

DELQ: PARCEL 445-631-26-17: To proceed pending lien. [6912]

The meeting adjourned at 7:44pm.


Recorded by

Approved by