
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
February 19, 2013

The meeting began at 6:37pm. The following Board Members were present: Vincent Santoro (Chair) Robert Maines. ceosd.net (ceosd) was represented by Alina "Niko" Goldner. Others in attendance were: Ira Molesko.

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

MINUTES of MEETING held 11/26/12 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 01/31/12 were accepted as submitted. [FINS]

ANNUAL MEETING & ELECTIONS to be held March 7, 2013 at 6:30pm in the ceosd conference room. [BDMT]

NEXT REGULAR BOARD MEETING was approved to be held March 19, 2013 at 6:30pm in the ceosd conference room. [BDMT]

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

GUEST PARKING TOWING POLICY: After slight revision, the Guest/Vendor Parking Policy was unanimously approved in a motion by Vince. [7029]

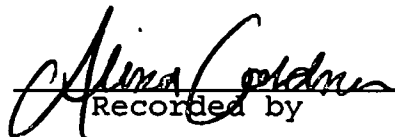
TRIM RE-PAINTED: Baord to approve bid at the following meeting. [7026]

FIRE CONTROL PANEL REPLACEMENT: In a motion by Vince the Board unanimously approved to have Red Hawk replace the Emergency Fire Control panel. [7032]

TURN TRASH ROOM to BIKE ROOM: Tabled until next meeting. [7016]

LANDSCAPING and GARDENING to be decided at next meeting. [LAND]

The meeting adjourned at 7:02pm.


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