
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
September 24, 2013

The meeting began at 6:23pm. The following Board Members were present: Vincent Santoro (Chair), Robert Maines and John Lupian. ceosd.net (ceosd) was represented by Alina "Niko" Goldner and Santina Sandoval. Others in attendance were: Ira Molesko.

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

MINUTES of the MEETING held 06/12/13 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 08/31/13 were accepted as submitted. [FINS]

NEXT REGULAR BOARD MEETING will be held Monday 11/25/13 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 Vince.

2013 ANNUAL TERMITE INSPECTION: The Board unanimously approved to have Dewey Pest Control conduct the Annual Inspection. The inspection will be schedule for the first week of November to give residents adequate notice. [7058]

RESTATED GOVERNING DOCUMENTS: Board approved to have Voting date scheduled at the earliest time possible. [7050]

LANDSCAPING and GARDENING: Vince to meet up with Mike. [LAND]

RESERVE ACCOUNT BANK SIGNATURE CARDS: To be signed at the next Board meeting. [BANK]

GARAGE GATE REPAIRS: The Board unanimously approved of the estimate from House of Automations. [7044]

FHA APPROVAL: The Board agreed to go through with the FHA approval process if the prospective owner is willing to pay for half of the fees necessary for the condo to become FHA certified. [7057]

DELQ: PARCEL 445-631-26-17: In executive session the Board unanimously agreed to foreclose on parcel 445-631-26-17. [6912]

The meeting adjourned at 7:15pm.


Recorded by

Approved by
