
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
January 21, 2014

The meeting began at 6:30pm. The following Board Members were present: Vincent Santoro (Chair) and John Lupian. ceosd.net (ceosd) was represented by Alina "Niko" Goldner and Santina Sandoval.

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

MINUTES of the MEETINGS held 11/25/13 and 12/20/13 were approved as submitted. [MINS]

FINANCIAL STATEMENTS for the period ending 12/31/13 were accepted as submitted. [FINS]

NEXT REGULAR BOARD MEETING will be held Tuesday March 18, 2014 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 of local treatment to be done in March 2014 and a \$200 fine to be charged to all units that do not give the exterminators access into the unit the day treatment is suppose to be done. [7058]


BBQ BURNER NOT WORKING: Vince reports that one of the burners on the BBQ is not working. Since the BBQ is a gas grill will need to have a plumber come out to fix it. Management to call out a plumber. [7062]

REPLACE TREES in PLANTERS: The Board would like to replace the trees in the planter. Board would like Management to contact Christian Landscape to see if they can dig out the current trees. [7063]

REPLACE STAR of JASMINE: Mike with Christian Landscape reports that the current star of jasmine will either need to be replaced with more star of jasmine or a different, drought resistant plant such as lantana. [7064]

RE-TILE ELEVATOR FLOOR: The Board would like Management to being getting bids to have the elevator re-tiled. [7065]

The meeting adjourned at 7:00pm.


Recorded by


Approved by

MAR 18 2014
