
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
December 1, 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.

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

MINUTES of the MEETING held 09/03/14 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 10/31/14 were accepted as submitted. [FINS]

ANNUAL MEETING & ELECTIONS is scheduled for Tuesday January 20th 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.

TREE TRIMMING & SPRAYING: The Board would like to get more information from Jeff Robles before making a decision and ask for his assistance in choosing the best treatment for the trees.
[7074]

FHA/VA APPROVAL: In a motion by Vince, the Board unanimously approved to have the HOA become FHA and VA approved. [7094]

PETS and PET REGULATIONS: Warning letters were approved to be sent out. [PETS]

The meeting adjourned at 7:11pm.

Alina Goldner
Recorded by

Approval of MAR 23 2015
Approved by