
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 23, 2015

The meeting began at 6:30pm. 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.

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

MINUTES of MEETING held 12/01/14 were approved as submitted.
[MINS]

FINANCIAL STATEMENTS for the period ending 02/28/15 were accepted. [FINS]

ANNUAL MEETING & ELECTIONS will be rescheduled to a later date due to lack of quorum. [BDMT]

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

NEW MANAGEMENT CONTRACT: Board to review and return to Management. [7109]

NOTICE of AGENCY: Management with approved to submit a Notice of Agency with SDPD. [7108]

TREE TRIMMING & REMOVAL: Board has decided to go back to the original idea of removing the trees in the back and trimming back the trees on the side of the property. Board would like bids to have the trees in the back removed and the stumps grinded out so queen palms and spices could be planted in the back. [7074]

MOVE IN/OUT POLICY: The Move In/Out policy was approved. Will be sent out to all Owners for comments. [MOVE]

MISSING LAUNDRY CART: The Board reports that the laundry cart has been going missing for days. Would like a letter to go out to all Resident informing them that they laundry cart should not be left inside units overnight and should be returned to the laundry room as soon as possible. [7113]

The meeting adjourned at 6:46pm.


Recorded by

 Approved by
MAY 19 2015