WINDEMERE COURT HOMEOWNERS ASSOCIATION MINUTES

of the Regular Meeting of the Board of Directors held July 20, 2015

The meeting began at 5:45pm. The following Board Members were present: Vincent Santoro (Chair), Robert Maines, and John Lupian. Management (ceosd.net) was represented by Alina "Niko" Goldner.

MANAGEMENT REPORT: Alina updated the Board on the status of: 4 New Trees in the Front of Building [7121]; Water Leak Over Parking Space 23 [7089].

The following items passed as part of the CONSENT AGENDA: FINANCIAL STATEMENTS for period ending 09/30/15 was accepted MINUTES of the Board meeting held 05/19/15 were approved.

NEXT REGULAR BOARD MEETING to be determined. [BDMT]

CLEAN OUT/REPLACE RAIN GUTTERS: Management was tasked to have raingutters cleaned and re-routed to run the front of the property. [7114]

NOISE from 204 >> 104: Vince Santoro reused himself from this decision. After going out to the unit the remaining Board members John and Robby unanimously decided that the noise was not unusually for the building and therefore no action will be taken by the Board. Management is to inform the unit owner of the Boards decision. [7122]

DRIP SYSTEM for PLANTERS: At this time the Board has tabled. [7117]

The meeting adjourned at 7:05pm.

Mina Wiko" Goldner Approved by