WINDEMERE COURT HOMEOWNERS ASSOCIATION MINUTES

of the Regular Meeting of the Board of Directors held February 18, 2016

The meeting began at 4:24pm. The following Board Members were present: Vincent Santoro (Chair), Robert Maines, John Lupian, and Monika Slater. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Owners were concerned about trash in front of units, and storage design in garage. [OPEN]

The following items passed as part of the CONSENT AGENDA: FINANCIALS STATEMENTS for period ending 01/31/16 was accepted MINUTES of the Board meeting held 01/11/16 were approved.

MANAGEMENT REPORT: Santina updated the Board on the status of: Fire Explosion [7132]; Insurance.

NOTICES: Management was tasked to send weekly updates on Fire status. Notices are to be posted on all unit doors a long with common areas.

NEXT REGULAR BOARD MEETING will be held Thursday, 03/31/16 at 5:30pm in the Court Yard of Windemere Court. [BDMT]

The meeting adjourned at 5:43pm.

Recorded by

Approved by