
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 31, 2016

The meeting began at 5:37pm. The following Board Members were present: Vincent Santoro (Chair), Robert Maines, John Lupian, and Monika Slater. Management (ceosd.net) was represented by Santana Sandoval. Guest speakers SERVPRO, James Thompson, and PRIMECO, Kristopher Jones, Josh Bradley, and Kristin Dooley.

OPEN FORUM: At this time members concerns were addressed in regards to the Fire.

The following items passed as part of the CONSENT AGENDA: FINANCIALS STATEMENTS for period ending 02/29/16 was accepted MINUTES of the Board meeting held 02/18/16 were approved.

NEXT REGULAR BOARD MEETING will be held Thursday, 05/05/16 at 5:00pm in the conference room of the Management company. [BDMT]

FIRE REPAIRS SIDING: On motion by Vince, the Board, by consent, did not approve current siding as is. Would like a proposal from Prime Co. for full siding to be down. And to be submitted to insurance for approval. Passed 4-0. [7132]

The meeting adjourned at 6:54pm.


Recorded by

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Approved by

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