
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
May 5, 2016

The meeting began at 5:32pm. The following Board Members were present: Vincent Santoro (Chair), Robert Maines, and Monika Slater. Management (ceosd.net) was represented by Santana Sandoval. Guest speakers PRIMECO, Kristopher Jones.

MANAGEMENT REPORT: Santana updates the Board on the status of:
DELQ: Reference No. 1890.02 [7070].

The following items passed as part of the CONSENT AGENDA:
FINANCIALS STATEMENTS for period ending 03/31/16 was accepted
MINUTES of the Board meeting held 03/31/16 were approved.

NEXT REGULAR BOARD MEETING will be held Thursday, 06/09/16 at
5:00pm in the conference room of the Management company. [BDMT]

DELQ: Reference No. 1890.02: On a motion by Vincent, the Board,
by consent approved pre-lien letter from Epsten Grinnell&Howell.
Passed 3-0. [7070]

GARAGE WALL INSPECTION YEARLY: Management was tasked to add to
the Annual Calender, Board member and Management walk throughs.
[7151]

DECK COATING/CLEANING: Management was tasked to add to the Annual
Calender, deck coating and cleaning to all balconies annually.
[7152]

PROPERTY PLAN: Management was tasked to create a property repair
plan to maintain the property. [7153]

The meeting adjourned at 6:52pm.


Recorded by

DRAFT
Approved by