
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
June 23, 2016

The meeting began at 5:04pm. The following Board Members were present: Robert Maines, Monika Slater, and John Lupian. Management (ceosd.net) was represented by Santina Sandoval.

MANAGEMENT REPORT: Santina updated the Board on the status of: Fire Explosion [7132]; Site Survey/Questionnaire regarding Balconies; Elevator.

The following items passed as part of the CONSENT AGENDA: FINANCIALS STATEMENTS for period ending 05/31/16 was accepted MINUTES of the Board meeting held 05/05/16 were approved.

NEXT REGULAR BOARD MEETING will be held Thursday, 07/28/16 at 5:00pm in the conference room of the Management company. [BDMT]

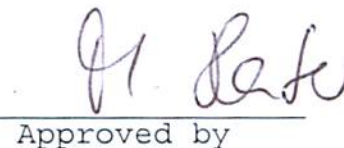
STAIRCASE to ELECTRICAL ROOM: On a motion by John, the Board, approved PRIME CO. proposal for \$5,250.00, installation of iron fence leading to electrical room. Passed 3-0. [7155]

STORAGE LOCKER ENTRANCE GATE: On a motion by John, the Board, approved PRIME CO. proposal for \$1,250.00, installation of two entrance doors to storage lockers. Passed 3-0. [7156]

4 WALLPACK LIGHT FIXTURES: On a motion by Robert, the Board, approved PRIME CO. proposal for \$3,125.00, installation of four (4) wall pack light fixtures to exterior of building. Passed 3-0. [7157]

The meeting adjourned at 6:04pm.


Recorded by


Approved by