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WINDEMERE COURT HOMEOWNERS ASSOCIATION  
MINUTES  
of the Regular Meeting of the Board of Directors held  
July 26, 2016

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The meeting began at 5:02pm. The following Board Members were present: Vincent Santoro, Monika Slater, and John Lupian. Management (ceosd.net) was represented by Santina Sandoval.

PRESIDENTS REPORT: Vincent reported out on drafted considered maintenance list. List was passed out to Board Members present.

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

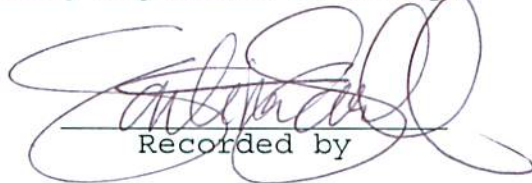
The following items passed as part of the CONSENT AGENDA: FINANCIALS STATEMENTS for period ending 06/30/16 was accepted MINUTES of the Board meeting held 06/23/16 were approved.

NEXT REGULAR BOARD MEETING will be held Thursday, 09/18/16 at 5:00pm in the conference room of the Management company.  
[BDMT]

TERMITE INSPECTION: On a motion by Vincent, the Board, approved second termite inspection with treatment to all attic spaces. Passed 3-0. [PEST]

RESERVE STUDY: On a motion by Vincent, the Board, approved McCaffery Consulting to do the full site inspection, scheduled for sometime in August. Passed 3-0. [RESV]

The meeting adjourned at 6:21pm.

  
Recorded by

APPROVED

Approved by

SEP 29 2015

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