
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
October 27, 2016

The meeting began at 4:56pm. The following Board Members were present: Vincent Santoro (Chair), Robert Maines, John Lupian, and Monika Slater. Management (ceosd.net) was represented by Santana Sandoval.

MANAGEMENT REPORT: Santana updated the Board on the status of: Dog Rule [RULE]; Common Area Planters [7171]; Siding; Car Damage [7172].

The following items passed as part of the CONSENT AGENDA: FINANCIALS STATEMENTS for period ending 09/30/16 was accepted MINUTES of the Board meeting held 09/29/16 were approved.


NEXT REGULAR BOARD MEETING will be held Thursday, 01/26/17 at 5:00pm in the conference room of the Management company.
[BDMT]

PETS RULE: After reviewing members comments on a motion by Vince, the Board, have decided to keep the rule as is "one (1) dog per unit and not two (2) dogs per unit. Rule will go out to members for thirty (30) day comment period. Units with two (2) dogs will be grandfathered in. [RULE]

COMMON AREA PLANTER BOXES/PRIME CO: Tabled, Board would like fiber glass tubes removed from ALL FOUR (4) planter boxes before moving forwarded. [7171]

CAR DAMAGE: On a motion by Vince, the Board, approved Management to attended Small Claims Court. [7172]

The meeting adjourned at 5:50pm.


Recorded by

DRAFT

Approved by

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