
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
December 16, 2016

The meeting began at 4:59pm. The following Board Members were present: Vincent Santoro (Chair), Robert Maines, John Lupian, and Monika Slater. Management (ceosd.net) was represented by Santana Sandoval.

The following items passed as part of the CONSENT AGENDA:
MINUTES of the Board meeting held 10/27/16 were approved

FINANCIALS STATEMENTS for period ending 11/30/16 were approved to be accepted through email with Vincent Presidents review.

NEXT REGULAR BOARD MEETING to be determined. [BDMT]

PLANTER BOXES REPAIR: On a motion by Vince, the Board, approved PRS repair proposal of \$2,911.35, and removal of front of planter boxes, proposal from PRS is requested. Passed 4-0. [7171]

2017 BUDGET: On a motion by Robert, the Board, by consent, approved Management to prepare. Passed 4-0. [BUDG]

SECURITY CAMERAS: By consent of the Board Management is to seek proposals. [7178]

JANITORIAL: Management was tasked to review janitorial duties and contract. [JNTR]

The meeting adjourned at 6:00pm.


Recorded by


Approved by
03/03/17