
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 3, 2017

The meeting began at 4:08pm. The following Board Members were present: Vincent Santoro (Chair), Robert Maines. Management (ceosd.net) was represented by Santina Sandoval.

MINUTES of MEETING held on 12/16/16 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 01/31/17 were accepted.
[FINS]

John Lupian joined the meeting

BOARD MEMBERS AND OFFICERS the following members hold the following positions:

Vincent Santoro - President
Robert Maines - Secretary
Monika Slater - Treasurer

The Board appointed Assistant Treasurer John Lupian.

MANAGEMENT REPORT: Santina updated the Board on the status of: Common Area Planter Boxes; Garage Wall Repaint.

UNFINISHED BUSINESS

A. JANITORIAL: Board request that after the rains janitorial make an extra visit to clean. [JNTR]

B. GARAGE RE-PAINT: On a motion by Robert, the Board, approved to schedule garage repaint for summer. Passed 3-0. [7132]

C. COMMON AREA COURTYARD FLOORING: On a motion by Vince, the Board, approved PRS to pressure wash and seal flooring of courtyard. To be scheduled for Monday, March 20th and Tuesday, March 21st. Passed 3-0. [7181]

NEW BUSINESS


A. 2017-2018 BUDGET: On a motion by Robert, the Board, approved 2017-2018 Budget. Passed 3-0.
[BUDG]

COMMON AREA PAINT TOUCH UP: Management was tasked to have PRS touch up areas in the common area. Blue painters tape will be placed on the areas that need to be touched up.

NEXT REGULAR BOARD MEETING will be held Wednesday, 05/17/17 at 4:00pm in the Management Conference Room. [BDMT]

The meeting adjourned at 5:07pm.


Recorded by


Approved by R. WADSWORTH
6-2-17
