
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
August 17, 2017

The meeting began at 4:30pm. The following Board Members were present: Robert Maines, Monika Slater, and John Lupian. Management (ceosd.net) was represented by Santina Sandoval.

MINUTES of MEETING held 06/02/17 were approved with the following changes to be made, Assesment Increase [7192] Monika would like to be removed from making the motion. {MINS}

FINANCIAL STATEMENTS for period ending 07/31/17 were not accepted as submitted per Treasure Monika. [FINS]

TREASURERS REPORT: Monika Slater handed out a hard copy of her Treasurer Report. Board and Management reviewed each line item report as follows:

- A. Reserve Fund
- B. Capital
- C. General Ledger of accounts

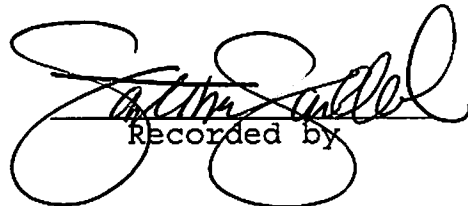
MANAGEMENT REPORT: Santina updated the Board on the status of: Siding RE: PrimeCo [7196].

UNFINISHED BUSINESS

A. JANITORIAL: The Board discussed janitorial duties. After discussion, request to seek other proposals from other janitorial companies. The Board would like a proposal from the current janitorial company as while. [JNTR]

NEXT REGULAR BOARD MEETING will be held Thursday, 12/07/17 at 4:30pm in the Management Office Conference Room. [BDMT]

The meeting adjourned at 6:02pm.


Recorded by


Approved by