
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
November 22, 2017

The meeting began at 9:59am. The following Board Members were present: Robert Maines, Monika Slater, John Lupian, and Vincent Santoro. Management (ceosd.net) was represented by Santina Sandoval.

OPEN FORUM: Owners were concerned with bikes being stolen from the garage, mattress and dressers being placed in the alley.
[OPEN]

MINUTES of MEETING held 08/17/17 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 10/31/17 were accepted as submitted. [FINS]

TREASURERS REPORT: Monika Slater reported out on emails sent to Management in regards to balance questions and amounts, hand out/spread sheet was passed out to the Board and Management.
[FINS]

MANAGEMENT REPORT: Santina updated the Board on the status of: Siding RE: PrimeCo [7196]; New BBQ [7191]; Elevator Permit Per City of San Diego [ELEV].

On a motion by Vincent, the Board, approved Management to purchase BBQ for back court yard, BBQ is not to exceed \$1,500.00. Passed 4-0.

JANITORIAL: On a motion by Robert, the Board, approved Vic N Ivan Janitorial proposal for \$300.00 a month, effective January 1, 2018. A 30 day termination letter will be sent to current janitorial company. Passed 4-0. [7208]

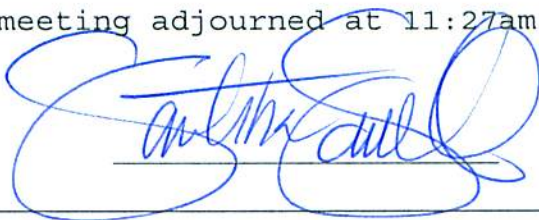
REPAINT RAILINGS: By consent to approve proposals through email. [7194]

FRONT DOOR REPAINT: By consent to approve proposals through email. [7193]

LAUNDRY ROOM SINK: Management was tasked to have laundry room sink fixed. [7209]

NEXT REGULAR BOARD MEETING will be held Wednesday, 02/07/17 at 4:00pm in the Management Office Conference Room. [BDMT]

The meeting adjourned at 11:27am.



APPROVED

JAN 17 2018