WINDEMERE COURT HOMEOWNERS ASSOCIATION MINUTES

of the Regular Meeting of the Board of Directors held September 20, 2018

The meeting began at 5:06pm. The following Board Members were present: Vincent Santoro and Robert Maines.. ceosd.net (ceosd) was represented by Santina Sandoval.

SIDING RE: PRIME CO: Telephone Conference with James w/ServPro {7196}

OPEN FORUM: Members were concerned with security cameras, residents dumping food into court yard planter boxes. [OPEN]

MINUTES of MEETING held on 04/12/18 were approved. [MINS]

FINANCIAL STATEMENTS for period ending 08/31/18 were approved as submitted. [FINS]

SIDING RE: PRIME CO: On a motion by Vince, the Board, approved for ServPro to move forward with filing a claim through their insurance company. Passed 2-0. [7196]

LARGE COMMUNITY BOARD: Management was task to purchase large community Board. [BDMR]

TRIM BACK SOUTH END TREES: Management was task to have branches trimmed that are hitting the building. [LAND]

SIGN RULE: On a motion by Vince, the Board, approved Management to draft a Sign Rule and rule to be approved through email. Passed 2-0. [RULE]

BACK STEP REPAIR: On a motion by Vince, the Board, approved to have the back stairs case re-enforced, not to exceed \$1,000.00 for repairs. Passed 2-0. [7233]

NEWSLETTER: Management was tasked to send out a Newsletter to membership and to included, Uptown Security, Camera Install, Move In/Out Rule, HOA Website. [NEWS]

NEXT REGULAR BOARD MEETING will be held Tuesday, 12/11/18 at 4:00pm in the Management Office Conference Room. [BDMT]

The meeting adjourned at 6:23pm.

Recorded by

Approved by