
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
March 13, 2019

The meeting began at 6:07pm. The following Board Members were present: Vincent Santoro, Robert Maines, and John Lupian. Management (ceosd.net) was represented by Santina Sandoval.

4 NEW TREES in the FRONT: Tabled, by consent. [7121]

HOA INSURANCE CLAIM/ATTY LETTER: On a motion by Vince, the Board, approved for the HOA Attorney to draft letter RE: Job 7150. [7150]

MINUTES of MEETING held on 12/12/18 were approved.

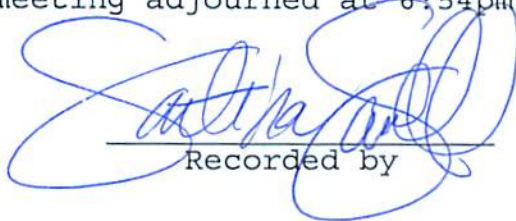
FINANCIAL STATEMENTS for period ending 02/28/19 were approved as submitted.

SIDING RE: PRIME CO: Management was tasked to resend the Board the offer letter from ServPro Insurance Claim. [7196]

MANAGEMENT CONTRACT: On a motion Vince, the Board, approved the new Management Contract. Passed 3-0.

NEXT REGULAR BOARD MEETING to be determined. [BDMT]

The meeting adjourned at 6:54pm.



Recorded by



Approved by