
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
June 6, 2019

The meeting began at 5:12pm. The following Board Members were present: Vincent Santoro, Robert Maines, and John Lupian. Management (ceosd.net) was represented by Santina Sandoval.

MINUTES of MEETING held on 03/26/19 were approved.

FINANCIAL STATEMENTS for period ending 05/31/19 were approved as reviewed and submitted.

PRESIDENTS REPORT: Vince Santoro reported out on Gus Curiel doing laundry room revamp.

MANAGEMENT REPORT: Santina reported out on Siding RE: Prime Co.; Project List.

LAUNDRY ROOM UPGRADE: On a motion by Robert, the Board, approved laundry room revamp, not to exceed \$1,000.00. Passed 3-0. [7260]

BBQ UPGRADE: Tabled, by consent. [7191]

SECOND FLOOR LANDING TOUCH UP: On a motion by Vince, the Board, approved landing touch ups with unit doors to painted as white. Passed 3-0. [7264]

SECOND FLOOR RAILING TOUCH UP: On a motion by Vince, the Board, approved railing touch-ups. Passed 3-0. [7261]

PAINT CEILING of NEW CONDUIT: On a motion by Vince, the Board, approved painting the ceiling conduit. Passed 3-0. [7259]

DOOR HARDWARE RULE: On a motion by Robert, the Board, approved Unit Door Hardware Rule. A thirty (30) day comment period will be sent out to membership. Passed 3-0. [7267]

BBQ/BACK PATIO UPGRADES: Management was tasked to get proposals for BBQ patio revamp. [7191]

Management was tasked to send email to residents in regards to removal of bikes in garage.

NEXT REGULAR BOARD MEETING will be held Wednesday, 08/21/19 at 5:00pm in the Management Office Conference Room.

The meeting adjourned at 6:14pm.


Recorded by

DRAFT

Approved by
