
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
September 11, 2019

The meeting began at 5:41pm. 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 06/06/19 were approved.

FINANCIAL STATEMENTS for period ending 08/31/19 were approved as reviewed and submitted.

ELEVATOR MOD: On a motion by John, the Board, approved the Elevator Modernization Proposal of \$82,969.00. Passed 3-0.
[7278]

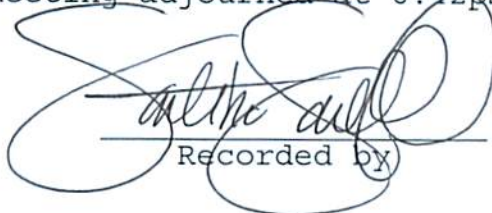
SIDING RE: PRIME CO: On a motion by Robert, the Board, approved Insurance Settlement Agreement of \$10,834.69. Passed 3-0.
[7196]

RESIDENT to REVIEW CAMERA FOOTAGE: On a motion by Robert, the Board, approved camera footage access to residents, camera footage access instructions will be given to all residents. Passed 3-0. [CAMR]

HOUSE of AUTOMATION MAINTENANCE CONTRACT: Tabled, by consent.
[GATE]

NEXT REGULAR BOARD MEETING will be held Wednesday, 12/11/19 at 5:30pm in the Management Office Conference Room.

The meeting adjourned at 6:42pm.


Recorded by


Approved by