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

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The meeting began at 4:50pm. The following Board Members were present: Vincent Santoro and Robert Maines. Management (ceosd.net) was represented by Santina Sandoval.

MINUTES of MEETING held on 09/11/19 were approved.

FINANCIAL STATEMENTS for period ending 11/30/19 were approved as reviewed and submitted.

Board positions are as follows:

Vincent Santoro - President  
Robert Maines - Treasurer  
John Lupian - Secretary

MANAGEMENT REPORT: Santina reported out on Elevator Mod [7278].

NEW INTERCOM: On a motion by Vincent, the Board, approved System Specialist proposal for \$1,789.00 for a new intercom. Passed 2-0. [7283]

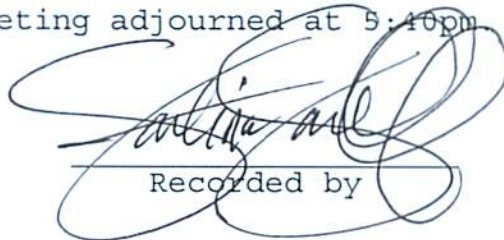
HOLIDAY BONUSES: By Board consent Management was tasked to send Holiday Bonuses to the following vendors:

1. Vic N Ivan
2. Christian Landscape
3. Gus Curiel

TRASH BIN LOCK: Management was tasked to have the lock changed to the black dumpster bin, same combo 5093. [TRSH]

NEXT REGULAR BOARD MEETING will be held Thursday, 03/12/20 at 5:30pm in the Management Office Conference Room.

The meeting adjourned at 9:40pm

  
Recorded by

**DRAFT**

Approved by

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