
WINDEMERE COURT HOMEOWNERS ASSOCIATION
MINUTES
of the Regular Meeting of the Board of Directors held
June 17, 2021

The meeting began at 3:05pm. The following Board Members were present: Vincent Santoro (Chair) and John Lupian. Ceosd.net (ceosd) was represented by Tyson Kane. Others in attendance were: No others were in attendance.

MINUTES of MEETING: Minutes from 03/17/21 were approved as submitted. [MINS]

FINANCIAL STATEMENTS: Financials from 05/28/21 were acknowledged and reviewed. [FINS]

NEXT BOARD MEETING: 08/11/21 at 3pm via Zoom. [BDMT]

MANAGERS REPORT: Management reported on completed jobs inside Unit 101 & Unit 107. Also reported on Homeless Break-In to the HOA camera room. [BDMT]

SPRINKLERS - STORAGE AREA LEAK: Management reported on repairs made to leaks in parking garage and owner storage areas stemming from issue with front landscaping irrigation. Vincent reported on the plan to receive bid from landscapers to replace existing sprinkler system with new efficient "drip-system". [7324]

RULES and REGS UPDATE: Proposed additions and amendments to the HOA's Rules and Regulations (ie. Short Term Rentals, Fine Schedule, Move In-Out Policy) were unanimously approved. [7341]

EARTH QUAKE INSURANCE POLICY: Proposal from Farmers Insurance subsidiary Eichman Insurance Services unanimously approved. [INSR]

RESERVE to OPERATING TRANSFER: To add funds to the HOA's Operating account following the Unit 101 rebuild + renewal of the EQ Insurance Policy, the Board unanimously approves a \$15k transfer from the HOA's Reserve Acct. to the Operating Acct. [FINS]

The meeting adjourned at 4:15pm.



Recorded by

DRAFT

Approved by
