

WINDSOR ISLAND RESORT, HOA

ARC MEETING MINUTES

Date: July 17, 2024

Time: 4:00PM

Place: Virtual meeting via Zoom

CALL TO ORDER:

The meeting was called to order at 4:00 pm by David Williamson, President of Board of Directors.

CERTIFY QUORUM: Called by Chairperson, Catrina Smith- Property Manager

PRESENT FOR QUORUM:

ARC Chairperson: Mike Gillian

ARC Co-Chairperson: Sebrena Flagg-Briggs

ARC member: Leanne Harrison

BOARD MEMBERS PRESENT:

David Williamson – Board President

PRESENT VIA ZOOM CALL REPRESENTING CASTLE GROUP:

Catrina Smith – Property Manager, LCAM

PROOF OF NOTICE OF MEETING:

The notice and agenda of the meeting was sent out via email.

NEW BUSINESS:

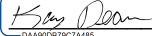
A) Approval of ARC application 1131 Aloha Blvd

- i. Review of application led to discussion regarding fence and landscaping installation.
- ii. The President also advised the committee to obtain agreeance of cost from the homeowner before approving applications like this. This means that a review must be conducted by HOA's current vendor to maintain congruency and is to be **paid at the owner's expense**.
- iii. The President also advised the HOA to develop a document of ARC guidelines as they develop for Association records.
- iv. In agreeance with the President, the committee **tabled the approval**, until further information is obtained.

ADJOURNMENT: With no further business to address the meeting ended at 4:41pm.

Approved

Documented by:



Windsor Island Resort, HOA