

WINDSOR ISLAND RESORT, HOA

BOARD MEETING MINUTES

Date: May 23, 2024

Time: 5:00PM

Place: Virtual meeting via Zoom

CALL TO ORDER:

The meeting was called to order at 5:03pm by David Williamson, President of Board of Directors.

CERTIFY QUORUM: Called by Chairperson, Orlando Franco

PRESENT FOR QUORUM:

David Williamson – Board President

Derrick Diazoni – Vice President

Kay Dean – Secretary/ Treasurer

PRESENT ON BEHALF OF Law Offices of John Di Masi:

Patrick Burton – Representative of John Di Masi

PROOF OF NOTICE OF MEETING:

Affidavit of distribution of notice to owners was sent May 8, 2024.

NEW BUSINESS:

A) Implementing An Electronic Voting Option for Membership

David made a motion to adopt electronic voting, Derrick seconded. Motion was approved.

B) Amendment To Rules Regarding Parcel Use

The matter was tabled due to current legislation that was submitted to the Governor on May 22,2024. Patrick spoke to this and stated that the governor has up to (15) days to provide a firm answer on it.

ADJOURNMENT: With no further business David made a motion to adjourn the meeting, Derrick seconded. Motion carried and the meeting adjourned at 5:21pm.

Approved

Kay Dean

DA300089C74485

Windsor Island Resort, HOA