

**WINDSOR ISLAND RESORT, HOA**

**BOARD MEETING MINUTES**

**Date:** July 30, 2024

**Time:** 4:00PM

**Place:** Virtual meeting via Zoom

**CALL TO ORDER:**

The meeting was called to order at 4:01 pm by David Williamson, President of Board of Directors.

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

**PRESENT FOR QUORUM:**

David Williamson – Board President

Derrick Diazoni– Vice President

Kay Dean – Board Secretary/ Treasurer

**PRESENT VIA ZOOM CALL REPRESENTING CASTLE GROUP:**

Orlando Franco - General Manager, LCAM

Catrina Smith – Property Manager, LCAM

**PROOF OF NOTICE OF MEETING:**

The notice and agenda of the meeting was sent out with a 48-hour notice via email and posted at the Clubhouse.

**APPROVAL OF MEETING MINUTES:**

David made a motion to approve the meeting minutes from 6/25/2024. Derrick seconded the motion. Motion carried.

**NEW BUSINESS:**

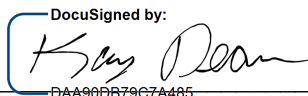
**A) Trash Taxi Compactor Approval** – David made the motion to approve a differential of 20% of what current compactor is budgeted for that includes forklift for trailer. Derrick seconded the motion. Motion carried.

**B) Onsite New Signs Approval-** David made a motion to approve 72 signs with post install for \$23,110.52 for “No parking” alongside the intersection of the streets within the community. Kay seconded the motion. Motion carried.

**C) RL James White/Green Slide Approval** – David made a motion to approve, but not to exceed \$50,000.00 for the cost of repairs to the slide. Derrick seconded. Motion carried.

**ADJOURNMENT:** With no further business to address the meeting ended at 4:24 pm. David made a motion to adjourn the meeting. Kay seconded. Meeting adjourned.

**Approved**

DocuSigned by:  


Windsor Island Resort, HOA