

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.

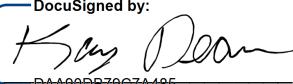
B) Onsight New Signs Approval - David made a motion to approve 72 signs with post install for \$23,110.52 for “No parking” alongside the intersection of the streets within the community. Kay seconded the motion. Motion carried.

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:



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Windsor Island Resort, HOA