

Windsor Island Resort

Annual Membership Meeting Minutes

September 30, 2021
Via Zoom Call

Board Members Present Via Zoom Call: Eric Baker, President
Mary Burns, Vice President
Amy Steiger, Treasurer

Also Present Via Zoom Call: Jim Koslosky, Castle Group Regional Director
Yen Tan Cruz, Community Association Manager
Carolyn Jackson, Assistant Property Manager
Ernest Hahne, Food & Beverage Director

Call to Order and Establishment of a Quorum

The meeting was called to order at 9:15 AM by Eric Baker, President of the Board of Directors. A roll call was called by Eric Baker to establish a quorum. A quorum of members was established via the Board of Directors

Proof of Notice of Meeting

The Notice and Agenda of Meeting was mailed out 14 days in advance of the meeting.

Annual Meeting

No items were discussed as there were no additional members on the Zoom call.

Adjournment

Eric Baker made a motion to adjourn the meeting at 9:20 AM. Mary Burns seconded the motion. The meeting was adjourned at 9:20 AM.

Approved:



Eric Baker, Board President
Windsor Island Resort Homeowners Association