

Windsor Island Resort

Pre-Turnover

Meeting Minutes

May 19, 2023
Via Zoom Meeting

Board Members Present: Eric Baker, President

Board Members Present Via Zoom Call: Mary Burns, Vice President
Amy Steiger, Secretary

Also Present Via Zoom Call: Kathryn Hinton, Castle Group Regional Director
Courtney Lynn, Castle Group Account Manager
Albert Sanchez, General Manager
Tammy Tomlinson, Sr. Community Association Manager

Call to Order and Establishment of a Quorum

The meeting was called to order at 10:00 AM by Eric Baker, President of the Board of Directors. A roll call was called by Tammy Tomlinson to establish a quorum. A quorum of Directors was established.

Statement of No Election – Appointment of Board

The 1st notice of meeting was mailed out on March 3, 2023 giving owners a deadline of April 9, 2023 to send in their Board Nomination Form (Intent to Run). One owner submitted their nomination form prior to the deadline; however, withdrew his nomination form prior to the meeting. Since no owners submitted their nomination form (Intent to Run), the Board remained the same.

Proof of Notice of Meeting

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

Reports of Officers

None

Reports of Committees

None

Unfinished Business

None

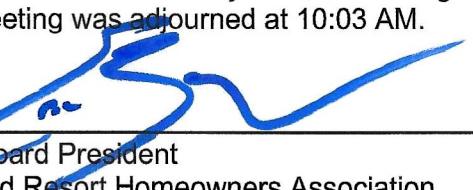
New Business

None

Adjournment

Eric Baker made a motion to adjourn the meeting at 10:03 AM. Mary Burns seconded the motion. All were in favor. The meeting was adjourned at 10:03 AM.

Approved:


Eric Baker, Board President
Windsor Island Resort Homeowners Association