

**WINDSOR ISLAND RESORT, HOA**

**BOARD MEETING MINUTES**

**Date:** May 25, 2024

**Time:** 5:00PM

**Place:** Virtual meeting via Zoom

**CALL TO ORDER:**

The meeting was called to order at 5:00pm by David Williamson, President of Board of Directors. Kay seconded the motion, motion was approved.

**CERTIFY QUORUM:** Called by Chairperson, Orlando Franco.

**PRESENT FOR QUORUM:**

David Williamson – Board President

Derrick Diazoni – Vice President

Kay Dean – Secretary/ Treasurer

**NEW BUSINESS:**

**A) My Green Condo**

David made a motion to approve My Green Condo. Derrick seconded; motion was approved.

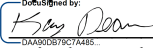
**B) Owner Chargeback**

David made a motion to approve chargeback to 1691 Kona Lnae, Derrick seconded. Motion was approved.

David made a motion to approve chargeback to 4194 Lana Ave, Derrick seconded. Motion was approved.

**ADJOURNMENT:** With no further business David made a motion to adjourn the meeting, Derrick seconded. Motion carried and the meeting adjourned at 5:19pm.

**Approved**

  
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KAY DEAN

Windsor Island Resort, HOA