

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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Windsor Island Resort, HOA