WINDS OF PARADISE NOTICE OF BOD MEETING

DATE: June 21, 2018

TIME: 6:00 PM

PLACE: WINDS OF PARADISE CLUBHOUSE

BOARD OF DIRECTORS: PHIL WICKER, LYNN MATSEY, CAROLOS ALVAREZ,

JENNIFER GATES, LOU MURREN, PEGGY PENRIDGE

Agenda:

- 1. Call to Order & Quorum Established
- 2. Proof of Meeting Notice
- 3. Approval of Prior Minutes (5/31/2018)
- 4. Roof Update
- 5. Financial update
- 6. General Maintenance
- 7. General Business
- 8. Adjournment