WINDS OF PARADISE

NOTICE OF BOD MEETING

DATE: August 9, 2018

TIME: 6:00 PM

PLACE: WINDS OF PARADISE CLUBHOUSE

BOARD OF DIRECTORS: Phil Wicker, Lynn Matsey, Carlos Alvarez, Jennifer Gates, Lou Murren, Peggy Penridge

Agenda:

1. Call to Order & Quorum Established
2. Proof of Meeting Notice
3. Approval of Prior Minutes (7/12/2018)
4. Roof Project Update
5. Financial update
6. General Maintenance
   - Towing Contract
   - Transformer Purchase & Install
   - Corner Light Replacement
   - Tree Trimming
7. Legal matters
   - Suspend Use Rights on delinquent owners
   - Lien Letters
   - SA payments not received
8. Insurance
   - Approve cost & sign contract
   - Reserve Study Proposals
9. General Business
10. Adjournment

WINDS OF PARADISE OWNERS ASSOCIATION, INC.
Dated this 6th Day of August 2018