

WINDS OF PARADISE

NOTICE OF BOD MEETING

DATE: September 6, 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 (8/9/2018)**
- 4. Roof Project Update & Changes**
- 5. Financial update**
- 6. Reserve Study Proposals**
- 7. General Maintenance**
 - **Lawn Maintenance Contract**
 - **Location of Towing signs**
- 8. Legal matters**
 - **Suspend Use Rights delinquent owners update**
 - **Lien Letter Updates**
- 9. New Business**
- 10. Adjournment**

WINDS OF PARADISE OWNERS ASSOCIATION, INC.

Dated this 30th day of August 2018