

WINDS OF PARADISE

NOTICE OF BOD MEETING

DATE: October 4, 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 (9/6/2018)**
- 4. Roof Project Update & Changes**
- 5. Financial update**
- 6. Reserve Study Review/Acceptance**
- 7. General Maintenance**
- 8. Legal matters**
- 9. New Business**
- 10. Adjournment**

WINDS OF PARADISE OWNERS ASSOCIATION, INC.

Dated this 1st day of October 2018