

# **WINDS OF PARADISE**

## **NOTICE OF BOD MEETING**

**DATE: December 13, 2018**

**TIME: 6:00 p.m.**

**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 (11/20/2018)
4. Roof update (need all releases)
5. Letter to insurance for monies held
6. Financial statements
7. Flood insurance for clubhouse
8. Rental contracts & procedure
9. Pool repair
10. Box rental
11. Gutters
12. Budget package for Unit owners meeting
13. Agenda for Unit owners meeting
14. Package for Unit Owners meeting
15. Bee removal
16. Pending litigation
17. Unresolved Hurricane Irma roofing issues
18. Adjournment

**WINDS OF PARADISE OWNERS ASSOCIATION, INC.**

**Dated this 11th day of December 2018**