

# **WINDS OF PARADISE**

## **NOTICE OF BOD MEETING**

**DATE: January 10, 2019**

**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 (12/14/2018)
4. Roof update
5. Letter to insurance for monies held update
6. Financial statements
7. Rental contracts & procedure update: info forms, tenant forms, etc.
8. Gutters
9. Landscaping/Irrigation
10. 2019 Budget
11. Update on conversation with our attorney
12. Budget package for Unit owners meeting
13. Agenda for Unit owners meeting
14. Package for Unit Owners meeting
15. Pending litigation updates
16. Adjournment

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

**Dated this 8th day of January 2019**