

**WINDS OF PARADISE**  
**NOTICE OF BOD MEETING**

**DATE: Monday, February 11, 2109**

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

**PLACE: WINDS OF PARADISE CLUBHOUSE**

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

**Agenda:**

1. Call to Order & Quorum Established
2. Proof of Meeting Notice
3. Approval of Prior Minutes (1/10/19 & 1/31/19)
4. Roof related repairs update
5. Letter to insurance for monies held update
6. Financial update
7. Landscaping/Irrigation update
8. General Maintenance
9. Pending litigation/Legal matters
10. Adjournment

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

**Dated this 8<sup>th</sup> day of February, 2019**