

WINDS OF PARADISE
NOTICE OF BOD MEETING

DATE: March 7, 2019

TIME: 6:00 p.m.

PLACE: WINDS OF PARADISE CLUBHOUSE

BOARD OF DIRECTORS: Lynn Matsey, Carlos Alvarez, Jennifer Gates, Peggy Penridge, Phil Wicker

Agenda:

1. Call to Order & Quorum Established
2. Proof of Meeting Notice
3. Approval of Prior Minutes (2/11/19)
4. Reappointment of Officers
5. Procedures for Officers
6. Financials: Chase Acct. Closing approval
7. Approval of Landscaping and Gutter Work
8. Landscaping/Irrigation Update, Bid for Drainage Work
9. Maintenance items: lights, exterior stucco repairs
10. Violations sheet review, conduit bids
11. Front Sign Preliminary Proposal
12. New Business: structural repairs, new owner procedures
13. Letter to insurance for monies held
14. Committees
15. Legal
16. Adjournment

WINDS OF PARADISE OWNERS ASSOCIATION, INC.

Dated this 5th day of March, 2019