## WINDS OF PARADISE

## NOTICE OF BOD MEETING

DATE: August 01, 2019

TIME: 6:00 p.m.

PLACE: WINDS OF PARADISE CLUBHOUSE

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

Agenda:

ARC COMMITTEE WILL HAVE A MEETING PRIOR TO BOD MEETING

- 1. Call to Order & Quorum Established BOD MEETING
- 2. Proof of Meeting Notice
- 3. Approval of Prior Minutes (6/27/19)
- 4. Financial Update
- 5. Tasks List Update
- 6. Landscaping/Irrigation
- 7. OPM contract
- 8. Insurance
- 9. Legal update
- 10. Adjournment

## WINDS OF PARADISE OWNERS ASSOCIATION, INC. Dated this 29<sup>th</sup> day of July 2019