## WINDS OF PARADISE c/o: Prestige Property Management

PO Box 507 Cape Canaveral, FL 32920 321-501-0654 prestigeoforevard@att.net

Notice and Agenda
Board of Directors Meeting
To be held
Monday, October 21, 2019
6:00 p.m.
In the Winds of Paradise Clubhouse

- 1. Call to order
- 2. Establishment of Quorum
- 3. Reading or Waiver of Reading of the Previous Meeting Minutes
- 4. Reports of Officers, Agents and Committees, if any.
- 5. Old Business:
  - a. Electrical Conduit Replacement: Update
  - b. Task List Update/Revision/Additions
  - c. Legal Update
- 6. New Business:
  - a. Survey for homeowner input concerning changes to our documents
  - b. Review of a Preliminary 2020 Budget with Property Manager
  - c. Schedule Budget Adoption/Annual Meeting Dates
- 7. Next Meeting Date: Closed Door Meeting with Attorney Ruggieri 11/14/19 6:00 p.m.
- 8. Adjournment

Any questions concerning this Notice should be directed to Lori at the contact information listed above.

Your 2019 Board of Directors: Lynn Matsey, Carlos Alvarez, Jennifer Gates, Peggy Penridge,