

**Winds of Paradise Owners Association**  
C/O Precision Property Management Solutions, Inc.  
137 S. Courtney Parkway #592, Merritt Island, FL 32952  
January 11, 2021  
**BOD Meeting Minutes**

- Meeting was called to order by Peggy at 6:26PM
- Quorum was established with Peggy Penridge, Lynn Matsey, Lou Murren and Joshua Patapow in attendance. Carlos Alvarez was absent.
- Peggy made a motion to waive the reading of the previous Meeting Minutes. Lou Murren seconded the motion. Motion passed.
- Peggy updated the status of the painting and stucco repair.. Additional stucco repair work was found and investigated by Carlos and Lou. Repairs work was verified as needed. Motion was made to accept the additional stucco repair work and notify Anchor Painting to proceed by Peggy; seconded by Lynn. Motion passed
- Peggy apprised the BOD of the cost to repair the back of the 1244 Beachside Lane by Smith Construction to be \$8,850.00. Motion was made to accept cost and authorize expenditure by Peggy; seconded by Lou. Motion passed.
- Motion was made by Lou and seconded by Lynn to accept ARC committee recommendations on received requests. Motion passed.
- Discussion was also held on the creation of pursuing the addition of further architectural and landscaping guidelines.
- Meeting adjourned at 7:05.

Submitted by Lou Murren