

WINDS OF PARADISE  
c/o: Prestige Property Management

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Notice and Agenda  
Board of Directors Meeting  
To be held  
August 13, 2020  
6:00 p.m.

- Due to the Covid-19 pandemic, this meeting will be held by ZOOM – please go to: <https://us02web.zoom.us/j/84571390366?pwd=TGRZbUd5ZkZmd2ZxdlNVKzllbXJ0Zz09>  
To attend the meeting.

Please note: This Meeting has a full agenda. Membership input will be accepted at the end of the posted agenda. Please remember to keep your comments specific to the agenda and that they last no longer than 3 minutes. The Board estimates this Meeting shall last no longer than 1 ½ hours. Please Govern Yourself Accordingly.

1. Call to order
2. Establishment of Quorum
3. Reading or Waiver of Reading of the Previous Meeting Minutes: (1-30-20 & 2-10-20)
4. Reports of Officers, Agents and Committees:
5. Old Business:
  - a. New Rule Adoptions: Doors and Railings
6. New Business:
  - a. Review Property Management Contracts – possibly award same
  - b. Award Painting Contract (discussion regarding scope of work and options and landscaping trimming or removal prior to project)
  - c. Award Roadway Repaving Contract
  - d. Discussion of new colors to buildings - - selection of final option to be sent to the unit owners for a vote
  - e. Discussion of Special Assessment – finalizing amount and re-payment terms – select date for Members Meeting to approve colors and assessment
7. Member input or comments on the Agenda Items – please limit your comments to 3 minutes.
8. Next Meeting Date: TBD
9. Adjournment