

Windsor Park Townhomes Owner's Association, Inc.  
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**DRAFT**

**Board Meeting**  
**February 22, 2018**  
**Clubhouse @ 6:30 PM**

**Call to Order:** 6:35 PM by Eileen Graham

**Roll Call of Directors:** All Present

**Certify Quorum:**

**Approval of Minutes:** Megan Kellermann read the Minutes from the previous meeting on January 31, 2018

**Motion to Approve:**

**New Business:**

**A. Proposal to Re-certify Governing Documents**

- a. Where are documents available? [www.windsorparkpbhoa.com](http://www.windsorparkpbhoa.com)

Discussion Closed

Board Vote on recertification of existing Documents: Unanimous

**Meeting Adjourned at 6:45 PM**