

Windsor Park Townhomes Owner's Association, Inc.
2317 Manor Drive NE
Palm Bay, FL 32905
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www.windsorparkpbhoa.com

Board Meeting
April 15, 2018
Clubhouse @ 5:00 PM

Call to Order: 5:05 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 February, 22, 2018

Motion to Approve: 3 ayes

Agenda:

- A. Information regarding Documents and Insurance Changes**
 - a. Recertification of Documents has been finalized by lawyer
 - b. Changes to Amendments and By-Laws read by Terry
 - c. June 1st is required date to have an HO3 Insurance Policy
- B. Management Changeover**
 - a. Reasons:
 - i. Ease of Access
 - ii. Communication
 - iii. Financials
 - b. Transition has begun
 - i. MM Management to send out letter of information to residents
 - c. Transition to fully commence May 1, 2018

Discussion Closed

Meeting Adjourned at 5:30 PM