

# Windermere Condo Assoc

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## Board of Director's Meeting MINUTES

Onsite Club House / Community Center

Date: Tuesday, August 18, 2009

Time: 5:30pm

### Board in Attendance

Ken Thurston	President
Julie Bowers	Vice-President
Christine Pardo	Secretary / Treasurer
Shani Langrin	Director
Fritz Etienne	Director

Maryann Principato          CAM Property Management Partners

### Called to Order

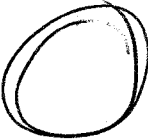
Meeting was called to order by Ken Thurston at 5:35pm

Minutes were read. Motion to accept them as written by Chris, Fritz second, and all approved.

Business License for rental properties. It was discussed and decided that the City should be contacted to ask about the licenses for the rental properties at Windermere.

Rental unit was discussed. The rental rate was put on the MLS at a rate of \$950.00. It was discussed to have the unit cleaned and painted and have the counter replaced.

Pending checks from previous management: It was discussed and decided to write off any old balances in reference to Goodwin / Finishing Touch and / Becker and Poliakoff.



Chris was asked to bring a list to the next meeting of the windows that are to be changed.

It was discussed to check the documents as to the LATE FEE that should be charged after the 10<sup>th</sup> of the month.

It was discussed to change the monthly meetings to the 3<sup>rd</sup> Thursday of the month. A motion was made by Julie, and second by Chris. All in favor. The meeting time will remain the same.

### **Adjournment**

Fritz made a motion to adjourn the meeting, and it was second by Shani.  
Meeting adjourned at 6:59pm