

WINDERMERE CONDO ASSOCIATION

MINUTES

Board of Director's Meeting

Date: Tuesday, June 24th, 2008

Time: 5:00 pm

Board Members Present:

Nayo Harris	- Director
Mike DiGiovanni	- Vice President
Chris Pardo	- Secretary/Treas.
Julie Bowers	- Director
Orly Amor	- Executive One Property Management Inc

***Attached is the Sign-In Sheet of all Attendees

Board Member Not Present:

Kenneth Thurston	- President
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1. Motion by Chris Pardo to call the meeting to order at 5:15pm. Seconded by Nayo Harris. All in Favor. 4-0
2. Motion by Chris Pardo to accept the minutes of May 20th, 2008 as read. Seconded by Nayo Harris. All in Favor. 4-0.

Managers Report

See Attached

3. Motion by Chris Pardo to have the Management Company call the Windermere Condominium Owned unit Tenants and get them to pay rent and negotiate a lease. Seconded by Julie Bowers. All in Favor. 4-0.
4. Julie Bowers states that the Management Company should write a letter to the City of Lauderhill for violations on buildings 5216 and 5200 for the windows, doors and paint that have been complied with and stop the daily fines if any. The person to address the letter to is Darryl Jordan and Carbon Copy to Kenny Hobbs Jr.

New Business

Bids have been received to do all the Major work on the individual Line items and Haward Marx & Co & Eminence Construction are present to explain to the board the procedures and measures that will have to be followed for a successful outcome.

13. Motion by Chris Pardo to adjourn the meeting at 6:30pm. Seconded by Nayo Harris. All in Favor. 4-0.