WINDERMERE CONDOMINIUM ASSOCIATION

MINUTES OF BOARD MEETING September 17, 2009 6:05 PM IN THE SOCIAL CENTER

Present were:

Christine Pardo

- Secretary / Treasurer

Fritz Etienne

- Director

Julie Bowers

- Vice President

Shani Langrin

- Director

Absent:

Ken Thurston

- President

In Attendance:

Maryann Principato -Representing Property Management

Partners, Inc.

ROLL CALL/MEETING CALLED TO ORDER

Julie brought the meeting to order at 6:05 pm— Julie called the Roll; **Quorum** established.

Minutes from the August meeting were read. Christine made a motion to accept as written, Shani second, all approved.

It was discussed that the water damage issue in was to be fixed. Christine stated that the damage should not cost more than \$200.00 to repair. Shani second, all approved.

It was stated that the association unit was currently being used b Moore Walters to store their materials. When they are finished with the job, it will then be cleaned and rented.

Shani provided the management with permits for the building licenses. She stated she would find out if it can be under one association, six condominiums, or 30 buildings.

Julie stated she would try to have the City Engineer at the next meeting to discuss the safe neighborhood program.

Moore Walters removed the shelves from the laundry rooms. It was not contracted to have them replaced. A change order will be given to replace with plywood shelves. All approved.

It was discussed that the access to the crawl space remain in the hallway. It shall be secured with a padlock. Motion was made by Chris, second by Shani, all approved.

It was discussed that the windows and railings were currently in permitting.

Mr. Kelly McClean submitted a response to be put in the minutes of this meeting in regards to Dept. of Business and Professional Regulations.

Meeting adjourned at 7:40 pm.

Respectfully submitted,

Maryann Principato Property Management Partners