

Windsor Place at Berkshire Lakes Condominium Association, Inc.

NOTICE: BOARD OF DIRECTORS' MEETING

Date: Wednesday, April 12, 2017

Time: 7:00 PM

Place: Berkshire Lakes Club House

Agenda:

1. Call Meeting to Order
2. Certification of Quorum & Proof of Notice
3. Review and Approve Prior Meeting Minutes
4. Old Business
5. New Business
 - a. Audit
 - i. Independent CPA hired by Association
 - ii. Motion of Reconsideration of Approval of Independent Audit
 - b. Cable/Bulk Communications Committee
 - c. Activity & Entertainment Report
 - d. Finance Report
 - i. Association Funds & Investments
 - e. Landscaping Committee Report
 - i. Replace Old Drainage with New Drainage and Install Rip Rap
 - ii. Install New Palm Trees & Plantings
 - f. Document Rewrite Committee
 - i. Motion to Table Re-Write of Bylaws
 - g. Web Site Committee
6. Owner Comments
7. Adjournment

**All unit owners are welcomed and encouraged to attend.*