

WINDSOR OAKS BOARD OF DIRECTORS MEETING

TUESDAY 2 PM November 12, 2019

**ATTENDEES:** Thomas Anderson, Wanda Moen, Charlie Patterson and Jerry Schlaff

October 8, 2019 minutes were unanimously approved.

**TREASURER'S REPORT:** Thomas shared September 30, 2019 Financials:

Accounts Receivable:	(5,311.10)
Operating Account:	65,246.43
Money Market/Reserve	<u>393,106.30</u>
	\$453,041.63

Financial report was approved unanimously.

More quotes are needed for Fire Alarm in clubhouse.

**Report on Committees for 2020 Budget:**

AMC Committee: Sidewalk and curbing repairs on schedule.

Clubhouse & Pool Committee: Pool renovation is almost finished only a few more scrubs, vacuuming, and chemical balancing needed.

Landscape Committee: Still replacing shrubs and plans one more grass mowing before years end.

**Next Board Meeting Monday December 2, 2019 at 2 PM.**

Wanda moved to adjourn meeting and Jerry seconded.

  
JERRY SCHLAFF, CHAIRMAN

  
Charles Patterson, Vice Chairman