

WINDSOR OAKS BOARD OF DIRECTORS MEETING

Tuesday, 2 PM January 14, 2020

**ATTENDEES:** Thomas Anderson, Wanda Moen, Charles Patterson, Jerry Schlaff and Charles Talley  
December 2 minutes were unanimously approved.

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

Accounts Receivable:	5,687.40
Operating Account:	69,590.45
Money Market/Reserve	<u>395,067.80</u>
Total Assets:	470,345.65
Total Liabilities:	19,736.02
New Worth:	\$450,609.63

The clubhouse fire alarm monitoring system is operational.

Board Election for one position will be held in March 2020.

**Report on Committees:**


**AMC Committee** finishing cement work. **Annual termite inspection starts January 23 and will be completed by January 31, 2020. Each owner is responsible for allowing access for the inspection.** Tom Ramirez has joined the Committee.

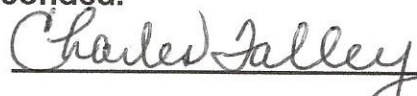
**Clubhouse & Pool Committee** – Super Bowl Party on February 2. Soup in the Bowl supper on February 8. Dave Davidson has joined the Committee.

**Landscape Committee** Landscape activity will be at a minimum during January and February but will pick up at the end of February or beginning of March getting ready for a green spring.

**Next Board Meeting Tuesday, February 11 at 2 PM.**

Wanda moved to adjourn meeting and Thomas seconded.

  
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JERRY SCHLAFF, CHAIRMAN

  
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CHARLES TALLEY, SECRETARY