

WINDSOR OAKS BOARD OF DIRECTORS MEETING

Tuesday, 2 PM February 11, 2020

ATTENDEES: Thomas Anderson, Wanda Moen, Charles Patterson, Jerry Schlaff and Charles Talley
January 14 minutes were unanimously approved.

TREASURER'S REPORT: Thomas shared December 31, 2019 Financials:

Accounts Receivable:	989.80
Operating Account:	84,505.14
Money Market/Reserve	<u>395,709.20</u>
Total Assets:	481,204.14
Total Liabilities:	31,778.99
New Worth:	\$449,425.15

Jerry will write up the procedure to follow in case the clubhouse fire alarm monitoring system is sounded.

Board Election for one position will be held on Tuesday, March 17 at 7 PM. Nomination will be accepted from the floor the night of the Election.

Report on Committees:

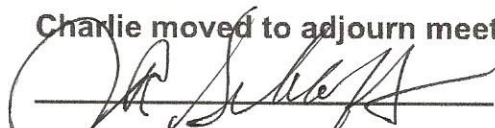
AMC Committee presented a Modification Request for an additional air conditioner on a sun porch and the Board unanimously rejected the Request. Board approved two invoices for retention Pond 1 & Pond 3 repairs and tree removal. Some shutters will have to be replaced due to the recent violent storm.

Clubhouse & Pool Committee – Soup in the Bowl supper on February 8 had an excellent variety, outstanding taste and was enjoyed by the 30 in attendance.

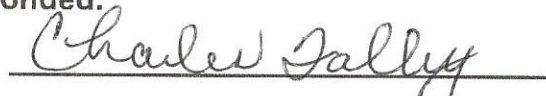
Landscape Committee – Shrubs rejuvenation around the units will be done soon. Committee is rewriting the Rules and Regulations on what can and cannot be planted.

Next Board Meeting Tuesday, March 10 at 2 PM.

Charlie moved to adjourn meeting and Wanda seconded.



JERRY SCHLAFF, CHAIRMAN



CHARLES TALLEY, SECRETARY