

WINDSOR OAKS BOARD OF DIRECTORS MEETING

Tuesday, 2 PM March 10, 2020

**ATTENDEES:** Wanda Moen, Charles Patterson, Jerry Schlaff and Charles Talley

February 11 minutes were unanimously approved.

**TREASURER'S REPORT:** January 31, 2020

**Account Receivable:** (1,629.30)

**Operating Account:** 84,167.02

**Money Market:** 403,013.27

**Total Assets:** 485,550.99

**Total Liability:** 17,675.66

**Net Worth:** 467,875.33

Jerry presented 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. No nominations have been received at this time. The meeting may not take place because of lack of interest by homeowners in applying for the vacant position or issues concerning the coronavirus.

**Report on Committees:**

**AMC Committee** has completed the repairs caused from the windstorm which ripped some shutters from some of the homes. Fences and Fascia are being repaired. Still seeking a Chairperson for the Committee.

**Landscape Committee** – Shrubs rejuvenation around the units will be quite robust. Pine needles will be spread before Easter. Rules and Regulations for possible changes are still in review but homeowners should expect changes and all violations will be enforced without exception.

**Next Board Meeting Tuesday, April 14 at 2 PM.**

**Charlie moved to adjourn meeting and Wanda seconded.**

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JERRY SCHLAFF, CHAIRMAN

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CHARLES TALLEY, SECRETARY