

WINDSOR OAKS BOARD OF DIRECTORS MEETING

Tuesday, 2 PM June 09, 2020

ATTENDEES: Wanda Moen, Thomas Anderson, Jerry Schlaff and Mike Ferry

March 10, 2020 minutes were unanimously approved.

TREASURER'S REPORT: April 30, 2020

Account Receivable:	(988.60)
Operating Account:	80,705.87
Money Market:	<u>437,878.52</u>
Total Assets:	517,595.79
Total Liability:	<u>4,653.94</u>
Net Worth:	512,941.85

Board members unanimously appointed Mike Ferry to the Board to fill the vacant position left when Charles Patterson term ended. There were no nominations received for the March election. Mike will fill the position of Vice Chairman. He will also retain his position of Chair of the AMC. Thank you Charles for your service to the community.

Thomas discussed the financial reports for February, March, & April 2020; (no meetings held during April & May due to Covid-19). Our financial condition is in good shape and on budget.

Report on Committees:

AMC Committee has completed the spot painting on the fascia, and cement work, fences, and gutters are next items on the agenda.

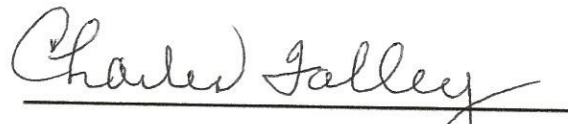
Landscape Committee – Pine needles have been spread, irrigation is being worked on, and seasonal cutting and trimming is continuing.

Pool and Clubhouse Committee – Pool and Clubhouse are now open and appropriate guidelines must be maintained. Charles Talley will replace Charles Patterson on this committee.

Next Board Meeting Tuesday, July 14th at 2 PM.

Mike moved to adjourn meeting and Wanda seconded.


JERRY SCHLAFF, CHAIRMAN


CHARLES TALLEY, SECRETARY