

Windsor Island Resort Homeowners Association, Inc.

1115 Aloha Boulevard Davenport, Fl 33897

Virtual Meeting Information: Join Zoom Meeting

 $\frac{https://us02web.zoom.us/j/6840689467?pwd=NmdBZnVuZ1d0aVFtQnFGRkMvT0NCUT09\&omn=88352502783$

Meeting ID: 684 068 9467 Passcode: 895513

Board Meeting

April 25, 2024, 5:00PM

Agenda

- 1. Call to Order
- 2. Establish a quorum.
- 3. Approval of Meeting Minutes
 - a) 03/26/2024 Minutes
- 4. New Business
 - a) Split Unit for Kitchen Closet
 - b) 2023 SOD Project 2024 Payment to be moved to 2023 Budget.
 - c) Clubhouse Palm tree trim proposal
 - d) Pool Lighting result and extended hours options
 - e) New parking signs proposal
 - f) Management's approval limit on proposals
 - g) SymLiv or Proptia Proposals
 - h) Vehicle count per home.
 - i) Solar power for Townhomes
- 5. Adjourn the Meeting