



Windsor Island Resort Homeowners Association, Inc.

1115 Aloha Boulevard
Davenport, FL 33897

Virtual Meeting Information: Join Zoom Meeting

<https://us02web.zoom.us/j/86236729886?pwd=Il0lI68OqPN4jtWqh5pHohyttJh7PX.1>

Meeting ID: 862 3672 9886 Passcode: 897525

Board Meeting

September 30th, 2024, 2:00 PM Eastern Standard Time

Agenda

1. Call to Order
2. Establish a quorum
3. Approval of Meeting Minutes
 - a) 08/27/2024 Minutes
4. New Business
 - a) Insyte Security Proposal for Surge Protection and Grounding
 - b) Exclusive Landscaping Proposal for Foxtail Palms Replacement
 - c) Holiday Lighting and Decorations Proposals
 - d) Vermana Proposal for Lazy River (Lightning)
 - e) Vermana Proposal for
 - f) Emergency approval limit
5. Old Business
 - a) Trash bin approval for the Townhomes
 - b) Lazy river island landscaping
6. Homeowner Open Forum
 - a) Three minutes per owner, related to any topic on the agenda only.
7. Adjourn the Meeting



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Townhall Meeting

September 30th, 2024, 3:30 PM Eastern Standard Time

Agenda

- 1. Call to Order**
- 2. Establish a quorum**
- 3. Updates**
 - a) 30-day stay rule
 - b) Slides
 - c) Lightning Strike to Clubhouse
 - d) My Green Condo
- 4. Homeowner Open Forum**
 - a) Three minutes per owner.
- 5. Adjourn the Meeting**