

# **WINDSOR HOUSE BOARD OF DIRECTORS MEETING AGENDA**

**Thursday June 5, 2025 at 4 pm**

**Town Shores Clubhouse Auditorium**

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It is hereby stated that we will attempt to do our best while following the Agenda format of Robert's Rules of Order, Our Corporation's Documents and Florida's Statutes. Only items listed on this Agenda are allowed to be discussed per FL Statue 718 and the By-Laws of our Association.

Please silence your cell phones

1. Call to Order – Liz Snow
2. Roll Call – Colleen Polazneck
3. Old Business – Motion to modify minutes of May 2, 2025 meeting - Liz
4. New Business
  - a. Treasurers Report, Transition from Condominium Associates to Resource Property Management– Abby
  - b. Review Undermining Repair Options & Vote – Liz
  - c. Policy Review – HO6, Car Info, Residents Away - Colleen
  - d. Roof Update – Liz
  - e. Review Laundry Room Proposal & Vote – Roseanne
  - f. Carport Update – Liz
5. Other – Open for Questions
6. Next Meeting Thursday July 3<sup>rd</sup> 4pm. Monthly meetings every first Thursday of the month at 4 pm. Annual Meeting Wed November 5<sup>th</sup> at 10 am
7. Adjournment

Posted June 3, 2025