

Windsor Trace Condominium Association, Inc. Meeting Agenda

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Annual Meeting Minutes from January 25, 2017 at 6:30 pm

Annual Meeting

The annual meeting was called to order at 6:42 pm in attendance were Webster Andrews, Chris Harrington, Beth Davidson, Courtney Glazer, Mike Glazer, Lori Will Young, and Candie Mullin. Also in attendance was Andrew Elekes and Becky Duval from the management firm.

Election of directors are as follows Courtney Glazer, Chris Harrington, and Webster Andrews. Motion to elect these individuals passed unanimously.

Meeting adjourned at 6:43 pm.

Board of Directors Meeting

Board of Directors meeting called to order at 6:43 pm.

Election of officers for 2017 are as follows: Courtney Glazer as President, Chris Harrington as Vice President, and Webster Andrews as Secretary/Treasure. Motion to elect made by Chris Harrington, motion seconded by Courtney Glazer. Motion passed unanimously.

Andrew Elekes presented the manager's report going over year end financials for 2016. Andrew Elekes presented the 2017 annual budget. Courtney Glazer made a motion to approve the 2017 budget Chris Harrington seconded the motion. Motion passed unanimously.

Becky Duval discussed the trees at the entrance way. Some of the trees have been replaced some are still being evaluated to see if they should be removed and replaced. This will be revisited in the spring to see if the trees in question are blooming or dead. Chris Harrington stated he would like to have the trees around the perimeter of the property inspected to make sure they are not in risk of falling on any homes. Will have AAA Tree Service come out and inspect the trees.

Andrew Elekes noted that we should reevaluate the reserves at the end of the year and start long term planning. 2016 was a catch up year, making sure that certain deferred maintenance items were addressed and 2017 into 2018 would be stabilizing the association for what normal operations look like.

Motion to adjourn meeting made by Chris Harrington at 7:20pm. Motion seconded by Courtney Glazer. Motion passed unanimously.