



Windsor Lakes Homeowners Association, Inc.

Board of Director's Meeting – Windsor Lodge

Residents Via Zoom

August 11, 2020 1 PM

Minutes of the Meeting

- Board members present: Mary Scoggins, Teresa Johnson, Mike Miller, Janet Tooman and Jim Cherry.
- The Board President called the meeting to order and explained this special meeting was held to address several items that needed to be discussed immediately. The topics were:
 - Clubhouse Release and Indemnity Agreement with COVID 19 rider.
 - Authorization to file Lawsuit for Judicial Foreclosure.
 - Finance Committee Approval.
 - Townhome Roofing Committee Approval.
 - Board Comments.
- Mary explained the need for the proposed Clubhouse Release Form and COVID 19 Rider, and the Resolution which adopts the requirements that these be executed as regulation and adopt the forms.
- The Board having read and discussed this Resolution; the President called for a motion to accept the Resolution. The motion was made by Teresa Johnson and accepted by all the board members. The resolution was passed.
- The next item of business was entertaining filing a lawsuit for judicial foreclosure. The President called for a motion to accept and adopt this resolution, after reviewing and discussing. Jim Cherry made the motion to adopt this resolution, and all board members were in favor. This motion has passed.
- Treasurer, Janet Tooman then introduced by Zoom, the names of the members of the Finance Committee and the names of the members of the Townhouse Roofing Committee.
 - The Treasurer called for a motion to approve the Finance Committee. A motion was made and by vote passed to approve the Finance Committee.
 - The treasure called for a motion to approve the Townhouse Roofing Committee. A motion was made and by vote passed to approve the Townhouse Roofing Committee.
- Next meeting date was announced: Tuesday, August 25 at 7PM. Attendance in house and by Zoom. This is our regular meeting.
- The meeting was adjourned by Board President Marry Scoggins at 1:15 PM.

Respectfully submitted,

Michael Miller
WLHOA Board Secretary