

**MINUTES OF THE ANNUAL MEETING OF MEMBERS
WINDSOR LAKES HOMEOWNERS ASSOCIATION, INC.
ZOOM MEETING
APRIL 28, 2021**

CALL TO ORDER, ESTABLISH QUORUM AND ADOPT AGENDA

A quorum having been established with 200 proxies and 29 homeowners present and the homeowners present on Zoom. Board President Don Schwartz called the meeting to order at 7: p.m. Board members in attendance were Janet Tooman, Teresa Johnson, Mike Miller and Jim Cherry. Also in attendance was Drew Jones of Sterling Association Services, Inc. A motion was made, seconded and passed unanimously to accept the agenda as presented.

INTRODUCTIONS

Don Schwartz introduced the Windsor Lakes clubhouse staff, current Board members and Sterling ASI representative.

2020 ANNUAL MEETING MINUTES

After reviewing the 2020 Annual Meeting Minutes a motion was made, seconded and passed unanimously to accept the Annual Meeting Minutes of June 30, 2020 as presented.

ELECTION OF 3 RESULTS

With 4 Directors on the ballot Don Schwartz announced the winners of the election, they are as follows; Jim Cherry, Patrick Cleary and Michael Dalke.

FINANCIALS – Treasurer Janet Tooman reviewed the yearend financials for 2020.

PRESIDENT'S REPORT

Don Schwartz reviewed the history and achievements of Windsor Lakes HOA from its conception from 1999 to the present and also reported the Board's past year's accomplishments, they are as follows:

- House painting project will continue for 2021.
- The iron fence painting and repairs are scheduled for 2021.
- New Pickle Ball court was constructed by donations from the homeowners and area businesses and was donated to the association.
- Refurbished the Bocce Ball court and also installed new sidewalks from the Bocce ball court to the Pickle Ball court.
- New sound system was installed in the ballroom.
- Entrance signs were updated.
- Completion of phase 1 of new roofs for the townhomes.
- All 3 bridges were inspected in the community.
- New air filtration system for the Clubhouse.
- Replacement of worn out exercise equipment.
- New street signs installed for part of the community.

On behalf of the association Mike Miller presented awards for the following for their service to the association: Don Schwartz, Teresa Johnson and Jim Cherry.

OPEN FORUM

Topics discussed were building issues, landscaping and the freeze and vendor contracts.

ADJOURN

With no other business to come before the membership, a motion was made, seconded and passed unanimously to adjourn the meeting at 8:25 p.m.



Secretary

4-28-21

Date