

APPROVED MINUTES

**The Residences at Windward Passage Condominium Association, Inc.
Regular Board of Directors Meeting
September 23, 2013**

I. The Board of Directors meeting of The Residences at Windward Passage was called to order by Debra Taddeo at 8:30 a.m. on September 23, 2013

II. Determination of Quorum present
Roll Call & Quorum established
Present: President: Debra Taddeo
Secretary: John Matuska
Vice President: Tom Nicholson
Director: Ross Smarto
Treasurer: Trina Fisk
Ameri-Tech: Scott Vignery
Homeowner: Richard Taddeo
Homeowner: Mike Frankum
Homeowner: Doug Patton
Homeowner: Suzan Koker
Homeowner: Amet Koker
Homeowner: Rick Stillwell

Disposition of Minutes: August 27, 2013

III:

MOTION: Secretary Matuska moved to approve minutes.
SECOND: Director Smarto
VOTE: Unanimous

VI:

MOTION: Director Smarto moved to have no pit bulls allowed in complex.
SECOND: VP Nicholson
VOTE: Unanimous

VII.

MOTION: VP Nicholson moved to hire a laborer to help Dan paint the garage ceiling.
SECOND: President Taddeo
VOTE: Unanimous

MOTION: VP Nicholson moved to remove cable boxes in OCR room.
SECOND: Director Smarto
VOTE: Unanimous

VIII.

MOTION: Director Smarto moved purchase additional bike rack.
SECOND: Treasurer Fisk
VOTE: Unanimous

MOTION: President Taddeo moved to postpone workout room discussion to Oct mtg.
SECOND: Director Smarto
VOTE: Unanimous

IX. Adjournment:

MOTION: President Taddeo moved to adjourn the Regular Board of Directors Meeting.
SECOND: Vice-President Nicholson
VOTE: Unanimous

Meeting was adjourned at 9:48 a.m.

Respectfully submitted by John Matuska
Association Secretary

October 10, 2013

Approved: Debra Taddeo
Association President

Date

The Residences at Windward Passage
Condominium Association, Inc.
Regular Board of Directors Meeting
September 23, 2013
Page 3 of 3