

WINDHAM NORTH CONDOMINIUM ASSOCIATION
BOARD MEETING MINUTES
September 29, 2015

Meeting called to order by President Bob Ross at 7:30 PM with a reading of the public statement. Present were Don Kanarvogel, Regina Brooks, Peggy Napoli and Dave Kunis.

Dave moved to waive the reading of the September 8, 2015 minutes. Bob 2nd the motion. All approved. Peggy moved to accept the minutes of the September 8, 2015 meeting. Don 2nd the motion and all voted in favor.

The board approved a motion by Bob to limit Board approval for individual unit enhancements to 1 year from the approval date. After that time, residents must resubmit their requests for board approval. Approvals that were previously granted and not yet completed, will remain valid until September 29, 2016.

The Board considered several insurance proposals to replace the existing WNCA policies which all expire on October 20, 2015, and unanimously accepted the QBE/CAU Insurance Company proposal and related coverage provided by Greenwich Insurance Company and the Rochdale Insurance Company.

Motion to adjourn at 8:00 PM was made by Regina and 2nd by Peggy. All voted in favor.

Our next regular meeting is November 10.