

WOODLANDS ASSOCIATION OF WINDSOR LOCKS

SPECIAL BOARD OF DIRECTORS MEETING

DATE: January 20, 2016

A special meeting of the Woodlands Association of Windsor Locks, Inc., Board of Directors was held on January 20, 2016 at Residential Management Corporation, 110 Mountain Road, Suffield, CT.

ATTENDING: Dianna Lysak, President; Beth Grabowicz, Secretary; Nancy Cooper, Director and Mark A. Kubera, Residential Manager. Eric Boisvert, Vice President arrived at 7:30 pm.

ABSENT: Rich Lindblom unavailable, advanced notification given.

CALL BOARD MEETING TO ORDER:

- The meeting was called to order at 6:00 p.m.

PUBLIC SPEAK:

Unit Owners #76 arrived for the meeting; they elected to leave when advised that the Board would be going into Executive Session, upon the meeting being called to order.

Unit Owners #73 also arrived for the meeting. They elected to partake in the Public Speak time. Sean and Kara Hickey voiced their concerns of Bill's Landscaping being complacent with services provided, approximately for the past 18 months. Mr. Hickey expressed his wish in having the lawn services be scheduled in later in the week. Also, no trim requests have been ignored. Initially snow removal trucks were sounding their horns upon entering a court for snow removal; that protocol has ceased.

The Board would take their comments into advisement.

The Board then began its Executive Session regarding Lawncare and Landscaping Service bids upon the departure of Unit #73 owners.

The next Executive Board of Directors monthly meeting will be held on Thursday, February 4, 2016 at 6:00 p.m. Location: Residential Management Corporation, 110 Mountain Road, Suffield, CT.

At 9:20 p.m. the special meeting adjourned.

Elizabeth A. Grabowicz

2016 Woodlands Association of Windsor Locks Secretary