

WYNDHAM VILLAGE HOA, INC.

BOARD OF DIRECTORS MEETING

Located at Madison Green Clubhouse

Meeting Minutes

Page One of One

January 17, 2017

APPROVED 2/21/17

The meeting was called to order at 7:38 p.m. by Angelique Palmer.

Present: Angelique Palmer, Virginia Guido, Mike Rada and Pierre Rodriquez

Absent: Trey Scully, Karina Fedele, Tim Sutton

Management Present: Beverley Jamason, LCAM from Sea Breeze CMS.

The minutes from October 18th and November 15th, 2016 Board of Directors meeting were reviewed.

MOTION: Virginia made a motion, seconded by Pierre to approve the minutes as published and passed unanimously.

Presidents Report was presented by Angelique.

- Board discussed a possible block party in April.
- Community wide garage sale set for February 25th 7am to 2pm
- Front entry lights replaced with LED's
- The holiday lights were a spectacular success
- Street signs and posts have been installed and lots of positive feedback received
- Entrance plant additions already approved to help stop entry way sod damage

Financial report: Beverley Jamason gave an overview of the December Financials. Pierre motioned to approve, seconded by Virginia and passed unanimously.

Managers' Report: The Manager e gave an update.

Welcome Committee Report: Virginia gave out welcome bags to TWO new owners in the community

Old, New & Unfinished Business: 2017 Projects

Yard Sale: Board unanimously approved the community wide yard sale. Manager to send out bulk e-mail to let residents know the date and the need for each property to obtain a permit from the village. Manager also contact Tallfields and Madison Green in case any other communities want to hold one on the same day and add to the Madison Green newsletter.

Second Middle Island Has No Power: Manager to obtain proposal for price to add a GFI.

Road overlay in Wyndham: Manager to contact All County for update, how much to overlay and how much longer do we have?

New Tree Install by #1138: Mike motioned to approve a new Laurel Oak tree in front of #1138. Clouse and Will to provide estimates, seconded by Pierre and passed unanimously.

Adjournment: The meeting was adjourned at 8:47 pm

MOTION: Mike motioned, seconded by Virginia to adjourn the meeting, passed unanimously. Next meeting to be held on February 21, 2017 at 7:00 pm at the MGM clubhouse.