

WYNDHAM VILLAGE HOA, INC.

BOARD OF DIRECTORS MEETING

Located at Madison Green Clubhouse

Meeting Minutes

Page One of One

October 18, 2016

APPROVED 1/17/17

The meeting was called to order at 7:40 p.m. by Angelique Palmer.

Present: Angelique Palmer, Karina Fedele, Virginia Guido, Tim Sutton

Absent: Trey Scully, Mike Rada and Pierre Rodriguez

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

The minutes from September, 2016 Board of Directors meeting were reviewed.

MOTION: Angelique made a motion seconded by Tim to approve the minutes as published and passed unanimously.

Presidents Report was presented by Angelique.

- November newsletter to go out with the Annual Meeting notice
- Holiday lighting under Board review
- Replacement of front entry ground lights and photocell under Board review
- Replacement of existing street name signs and stop signs in process
- Second dead tree at front will be replaced this week
- Palm trees at front have been trimmed
- Wyndham continuing to work with Madison Green to add a gate at back and plants on the berms
- MGM to replace dead palms on their property close to our entryway.
- Spoke with MGM on the plants on the berms, they will not pay to install as it benefits so few people. They will permit Wyndham to install.

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

Managers' Report: The Manager e gave an update.

Welcome Committee Report: Virginia gave an update on new owners in the community

Old Business:

- 1) **Street signs & Posts:** Deposit paid to the company, production and installation about 8 weeks.
- 2) **Front Lights & Photocell:** Board unanimously approved using STI for \$670.00
- 3) **Holiday Lights:** Board reviewed proposals. Tim motioned to approve JM Holiday Lighting using multicolor lights on front middle island, seconded by Karina and passed unanimously.

New Business:

- 1) **Expansion of new front entry planting beds along swales:** Despite adding plants along the swales to deter vehicles from parking and destroying the grass, more plants need to be added. Virginia motioned to install additional plants up to \$3,000.00, seconded by Tim and passed unanimously.

Open Forum:

Adjournment: The meeting was adjourned at 8:26 pm

MOTION: Virginia motioned, seconded by Tim to adjourn the meeting, passed unanimously. Next meeting is the Annual and Budget meeting to be held on Tuesday, November 15, 2016.