

WYNDHAM VILLAGE HOA, INC.

BOARD OF DIRECTORS MEETING

Located at Madison Green Clubhouse

Meeting Minutes

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February 21, 2017

APPROVED

- 1) Present: Angelique Palmer, Virginia Guido, Karina Fedele, Tim Sutton
Absent: Trey Scully, Mike Rada, Pierre Rodriquez
- 2) The meeting was called to order at 7:14 pm by Angelique Palmer. Quorum obtained

Management Present: Beverley Jamason, LCAM from Sea Breeze CMS.
- 3) MOTION: Virginia made a motion, seconded by Tim to approve the minutes as published, passed unanimously.
- 4) **Presidents Report** was presented by Angelique.
 - February newsletter was mailed out
 - Community wide garage sale set for February 25th, 2017
 - Met with Will of the Lawscapers, work will be completed by March 8th.
 - Justin Plaza of JKP Technologies contacted to help with entry phones and cameras

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

Managers Report: The Manager gave an update on the community.

Welcome Committee Report: Virginia gave out one welcome bag to a new owner.

- 5) **Unfinished Business:**
 - Adding power to front center middle island. Electrician viewed area and stated adding power would most likely increase likelihood of breakers tripping out the holiday lights.
 - New tree install by #1138 is in process
 - Addition of irrigation along the cul-de-sacs to improve the appearance in progress
 - Planting of new Spring flowers at entrance
- 6) **New Business:**

Manager to Tropical Mist to have front entrance, including monument walls, gutters and curbing cleaned
- 7) **Open Forum:**

Owner asked if a light can be added in the cul-de-sac, Board requested the owner speak to the neighbors to see if they are also interested in the light. It was also suggested the owner keep their garage door lights on.
- 8) **Adjournment:** MOTION: Virginia motioned, seconded by Karina to adjourn the meeting at 8:25 pm, passed unanimously. Next meeting to be held on April 18, 2017 at 7:00 pm at the MGM clubhouse. There will not be a meeting in March unless any urgent business comes up.