

WYNDHAM VILLAGE HOA, INC.
BOARD OF DIRECTORS SPECIAL MEETING MINUTES

Thursday, April 9, 2015 – 7:00 pm
Location: Madison Green Clubhouse
Page 1 of 1

Approved 4/15/15

- 1. ROLL CALL / DETERMINATION OF BOARD QUORUM**
Board members Present:
Vern Hetherington, Angelique Palmer, Kris Johnson, Virginia Guido (on speakerphone) and Karina Fedele

- 2. CALL TO ORDER**
Quorum obtained. Called to order at 7:00 pm

- 3. BOARD REVIEW & VOTE ON THE FOLLOWING:**
 - A. ROOT PRUNING**
Board previously voted on this item but brought it back to the table for the benefit of the owners present to keep them up to date on tree maintenance. After board and floor discussion, Kris motioned to approve Duffy's proposal #9989 for \$13,340.24 for root pruning and bio-barrier installation for 50 trees. Motion seconded by Vern and passed unanimously.

 - B. TREE REMOVAL**
Kris motioned to approve Duffy's proposal #10054 for \$2,735.00 for the removal of 12 trees, removal of large root and stump grinding. Motion seconded by Angelique and passed unanimously.

 - C. TREE REPLACEMENT**
Kris motioned to approve Duffy's proposal #10170 for \$4,660.00 for replacement of 12 trees. Motion seconded by Angelique and passed unanimously.

- 4. ADJOURNMENT**
Next meeting will be Wednesday, April 15, 2015 at 6:30 pm for the Fine Appeal Hearing and 7:00 pm for the board meeting and will be held at the MGM clubhouse. There being no further business, Kris motioned to adjourn, seconded by Angelique and passed unanimously at 7:46 pm.

Minutes taken by Beverley Jamason, Property Manager