

# WYNDHAM VILLAGE HOA, INC.

## BOARD OF DIRECTORS MEETING

Located at Madison Green Clubhouse

### Meeting Minutes

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April 18, 2017

**APPROVED 5 23 17**

1) Present: Angelique Palmer, Virginia Guido, Karina Fedele, Mike Rada  
Absent: Trey Scully, Tim Sutton, Pierre Rodriquez

2) The meeting was called to order at 7:10 pm by Angelique Palmer. Quorum obtained

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

3) MOTION: Virginia made a motion, seconded by Mike to approve the minutes as published, passed unanimously.

4) **Presidents Report** was presented by Angelique.

- Community wide garage sale was a success
- More plants have been added to the entrance
- Cameras have been repaired
- April Newsletter has been sent out
- Leaving 1138 tree to see how it does

**Financial report:** Beverley Jamason gave an overview of the March Financials.

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

**Welcome Committee Report:** Virginia gave out welcome bags to 1239, 1242 and 1300

5) **Unfinished Business:**

Mike motioned to approve Images of Green proposal to add irrigation to the cul-de-sacs seconded by Virginia and passed unanimously.

6) **New Business:**

Beverley Jamason will get bids to add lights at the entrance

7) **Open Forum:**

No owners present

8) **Adjournment:** MOTION: Virginia motioned, seconded by Karina to adjourn the meeting at 7:56 pm, passed unanimously. Next meeting to be held on May 23, 2017 at 7:00 pm at the MGM clubhouse.