

WYNDHAM VILLAGE HOA, INC.
BOARD OF DIRECTORS MEETING MINUTES
Wednesday, May 20, 2015 – 7:00 pm
Location: Madison Green Clubhouse
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Approved 7/22/2015

1. ROLL CALL / DETERMINATION OF BOARD QUORUM

Board members Present: Angelique Palmer, Virginia Guido and Karina Fedele.
Absent: Kris Johnson

2. CALL TO ORDER

Quorum obtained. Called to order at 7:04 pm

3. APPROVAL PRIOR MEETING MINUTES

Karina motioned to approve prior board meeting minutes as published, seconded by Virginia and passed unanimously.

4. REPORT'S:

A. Treasurer's Report

Property Manager read the financial statements for April 30, 2015, Board unanimously approved.

B. President's Report

C. Manager's Report

Manager updated Board on status of the common areas of the community

D. Fine Committee

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5. UNFINISHED BUSINESS

A. Street trees and root pruning and bio-barriers:

Angelique gave an update on the street trees stating that many owners signed the petition to keep the trees and based on the input from a majority of the community the trees were saved and root barriers have been installed.

B. One Page Summary of Rules & Regulations:

Tabled

C. Community Landscape Standards:

Tabled

6. NEW BUSINESS

Proposal from Duffy's received for \$391.00 to add some more hedge material in the common area inside the entrance. Karina motioned to approve the work, seconded by Virginia and approved unanimously.

RECALL NOTICE:

Board acknowledged receipt of a Recall Notice, Board will review and follow up.

7. OPEN FORUM/OTHER BUSINESS:

8. ADJOURNMENT

Next meeting will be Wednesday, June 17, 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, Angelique motioned to adjourn, seconded by Virginia and passed unanimously at 8:11 pm.

Minutes taken by Beverley Jamason, Property Manager