

WYNDHAM VILLAGE HOA, INC.

C/o Sea Breeze CMS

4227 Northlake Blvd, Palm Beach Gardens, FL 33410

MEETING MINUTES

Approved

Wednesday, June 15, 2016 – 7:30 pm

The meeting was called to order by Angelique Pamer, President at 7:40pm. Those present were Karina Fedele, Virginia Guido, Mike Rada and Pierre Rodriquez.

Trey Scully and Tim Sutton were absent. Beverly Jamason LCAM, and Peggy Martin, LCAM were present representing Sea Breeze CMS.

The Meeting Minutes from 5.17.16 were reviewed. Mike Rada made a motion to approve, Virginia Guido seconded and all voted unanimously.

The President gave her report: a Newsletter will be going out soon and asked that the Board review it prior. It will be sent to them this week for approval.

The financial report was given by Beverly Jamason, LCAM.

The Manager Report was given by Beverly Jamason, LCAM. Damages to the front gate by #1146 had not been paid to date. It was stated that the amount would be put onto their ledger. Driveway Maintenance and UPS likewise had a responsibility to pay for their damages. No damages have been paid to date.

Mailbox status was discussed. Peggy Martin, LCAM had spoken to Kyle for an update and the materials have been ordered. The mailboxes are on schedule to be done sometime in August or September.

Potholes in the community are on line to be repaired June 20th. The Manager has made contact with Felix who is spearheading the project coordinating it with the Master Association and other work needed. This will greatly reduce the cost to Wyndham.

Curbs were discussed and the two bids obtained. Driveway Maintenance stated they bid out for a trench to be dug. This will not be acceptable as it will create other issues long-term. They have been contacted for a re-bid, and to compare pricing with the other exhibiting bid from All County. There also was a third bid suggested and waiting on that to come in. Once Driveway Maintenance's re- bid comes in, the Board wants to move forward on this project. Pierre Rodriquez made a motion to accept the lower bid for the work from the vendor who will do the curbs which is in the bid providing it is exact work. Virginia Guido seconded it and the vote was unanimous.

Light up the entrance was tabled until the curbs are completed.

Replacement of flowers were discussed and it was mentioned that most of the plantings in the front can be perianal and not have to be replaced each year. It was asked that Clause or Duffy's make a proposal for suggestions and bids. Virginia Guido made a motion to replace with Perennials, and Pierre Rodriquez seconded. All in favor.

Landscaping was mentioned and the Board is not in favor of Brenda's work at this point. It was asked that the Manager contact the Master Assoc. to see who they are using and see if we can secure a bid from them.

It also was suggested to ask the Master what happened to the 3 palms which were planted behind the monument sign and are no longer there. In addition. Also there are very high hedges around the pump which the Master Assoc. should be trimming. There is also a dead palm tree than needs to be removed and replaced with a Royal Palm if possible.

It was stated that there was an illegal solicitation contacting unit owners in the community to get them to sell their home. The Board stated if anyone sees him again to contact the police as well as The Village as anyone soliciting needs to have a permit.

Virginia Guido stated that the Welcoming Committee handed out 3 welcome flower vases and met the new residents.

Adjournment, having no further business to conduct, Angelique Pamer made a motion to adjourn the meeting at 8:29pm. Pierre Rodriquez seconded and all in favor.

Submitted by:

Board of Directors

Peggy Martin, LCAM Sea Breeze CMS