

WYNDHAM VILLAGE HOA, INC.

BOARD OF DIRECTORS BUDGET MEETING

Located at Madison Green Clubhouse

Meeting Minutes

Page One of One

November 15, 2016

APPROVED 1/17/17

The meeting was called to order at 7:00 p.m. by Angelique Palmer.

Present: Angelique Palmer, Karina Fedele, Virginia Guido, Tim Sutton and Pierre Rodriquez

Absent: Trey Scully, Mike Rada

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

Agenda Items: Review and approval of the 2017 Budget

The Board reviewed the proposed 2017 budget, Pierre made the motion to approve the 2017 budget as presented to the membership with no increase, seconded by Tim and passed unanimously.

Open Forum: Question and answers were taken from the floor as per owner input.

Adjournment: The meeting was adjourned at 7:10 pm. Tim made the motion, seconded by Angelique to adjourn the meeting, passed unanimously. Next meeting is the Annual Meeting to immediately follow this meeting.