

**WYNDHAM VILLAGE HOA, INC.**  
**BOARD MEETING MINUTES**  
**Tuesday, February 16, 2016 – 7:00 pm**  
**Location: Madison Green Clubhouse**  
Page 1 of 2

Approved 3/15/16

**1. ROLL CALL / DETERMINATION OF BOARD QUORUM**

Board members present: Angelique Palmer, Karina Fedele, Trey Scully, Pierre Rodriguez, Michael Rada, Tim Sutton and Virginia Guido

Board members absent: None

**2. CALL TO ORDER**

Quorum obtained. Called to order at 7:03 pm

**3. APPROVAL PRIOR MEETING MINUTES**

Virginia motioned to approve the January board meeting minutes as published, seconded by Tim and passed unanimously.

**4. REPORTS**

**President's Report:**

Angelique gave an update: CCR letters have been updated. Angelique and the Manager performed a community wide property inspection. Board still working with the Village to obtain original site plan or letter stating the survey no longer exists.

**Financial Report:**

Manager read the reports as of 1/31/16.

2 owners asked for payment plans. Board worked out plans to help get the owners current with the assessments.

**5. UNFINISHED BUSINESS**

**Mailboxes:** Mike motioned to approve using South Florida Mailbox Company, noting that all future maintenance and repair obligations, apart from the initial installation, are on the unit owner not Wyndham. Color to be: Jupiter Bronze, pole to have pineapple finial, matt finish, scrolls as per sample provided, square box, side design, plain, flag style: red bar not a flag, numbers to be gold color with font to be selected by Angelique, no donuts at base, installed in concrete and to have a

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Page 2 of 2

decorative pineapple logon on the sides of the boxes, seconded by Pierre and passed unanimously. MGM and the Village of Royal Palm Beach approval may also be required, Manager to check.

**Wyndham “stand alone” on-line website:** Karina offered to set up and maintain the website, cost to be \$18.00 per year.

**Comcast Pedestals:** Pierre gave an update stating that when the Comcast system is changed out to fiber optics 2/3rds of the pedestals will be removed.

**6. NEW BUSINESS**

**Tree Trimming:** Board reviewed bids. Mike motioned to use Lasting Impressions, seconded by Virginia and passed unanimously. Company to be contacted to see if they will provide prices per home to advise owners they can have their trees trimmed at the same time.

**Speed Bumps Repainting:** Bids in process

**Entry Gate Arm Damage:** New owners damaged entry gate arm with their moving truck, board unanimously approved billing the owners for the repairs.

**7. OPEN FORUM**

**8. ADJOURNMENT**

Next meeting will be Tuesday, March 15, 2016 at 7:00 pm and will be held at the MGM clubhouse. There being no further business, Virginia motioned to adjourn at 9:01 pm, seconded by Tim and passed unanimously.

Minutes taken by Beverley Jamason, Property Manager