

WYNDHAM VILLAGE HOA, INC.

c/o Sea Breeze CMS
4227 Northlake Blvd, Palm Beach Gardens, FL 33410

Meeting Minutes

July 19, 2016

APPROVED

The meeting was called to order at 7:03pm by Angelique Palmer. Those present were Karina Fedela, Virginia Guido, and Tim Sutton. Those absent were Trey Scully, Mike Rada and Pierre Rodriguez. In addition Peggy Martin, LCAM and Beverly Jamason, LCAM were present representing Sea Breeze CMS.

The minutes from June 2016 were reviewed. Virginia made a motion to approve, Tim seconded and all in favor.

Presidents Report was given by Angelique. She stated the following:

- June Newsletter went out to the community. Garbage pickup was addressed as well as other topics
- There was a meeting with Duffy's Tree Service and the Village in regards to trees being planted. They asked us to remove two trees and replace. This is being done.
- Thank you to Pierre Rodriguez for his outstanding work involving the Internet service. Much time and effort was done on his part and the Board and Community want to thank him.
- Thank you goes out to Tim Sutton who on his own cleaned up the dropped bag of cement at the front entrance.

Financial report: given by Beverly Jamason, LCAM. The overall Income Expense report looks good for the community.

- Bank: The Reserves at Flagler Bank were discussed. Karina made a motion to move these funds from Flagler Bank to 1st Citizens Bank, Tim seconded it and all in favor.

Managers' Report: Peggy Martin, LCAM gave a cap of all the months' work being done within the community on a weekly basis.

Welcome Committee: Virginia stated that they had officially welcomed in the community two new residents giving each a welcome basket.

Old Business:

- Curbs were discussed and various bids reviewed. It was decided to take more time to review and to table it until next month's meeting.
- Mailboxes were still on target to be installed.
- Lights at the front entrance along with plantings are next to be installed. Bids for the planting are being obtained for the 20-30 Trinett's to be installed at the front. MainGuy Landscape will be one of the bidders since they are the newest landscape company obtained by the Master Association. Angelique will supervise as to the exact locations.
- The Master Association will be contacted again by the Manager to arrange for the bushes to be trimmed around the pump station.

New Business:

- Gates: were discussed and noted that Samco Systems came out and repaired the gates a few weeks back. There were very efficient and price was reasonable. The Board decided to not have a paid maintenance contract ongoing but rather to call Samco Systems when there was a further need.
- Tree trimming: a discussion was had concerning the 13-14 palms needing trimmed in the front area. Tim made a motion to have High Standards do the work immediately, Virginia seconded it and all in favor. The Manager will contact them to do the work.

Open Forum: There was no one who had anything further to add.

Adjournment: Tim made a motion to adjourn at 7:35pm, seconded by Angelique and all in favor.

The next meeting will be held on Tuesday, August 16, 2016 at 7:00pm