

WYNDHAM VILLAGE HOA, INC.
BOARD MEETING MINUTES
Tuesday, January 19, 2016 – 7:00 pm
Location: Madison Green Clubhouse
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Approved 2/16/16

1. ROLL CALL / DETERMINATION OF BOARD QUORUM

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

Board members absent: Tim Sutton

2. CALL TO ORDER

Quorum obtained. Called to order at 7:06 pm

3. APPROVAL PRIOR MEETING MINUTES

Pierre motioned to approve the December board meeting minutes as published, seconded by Angelique and passed unanimously.

4. REPORTS

President's Report:

Angelique gave an update: Sidewalk repairs have been completed. Holiday lights will be removed within the week. Duffy's is still working with the Village on the tree permit and replacement of the dead Oak. The Welcome Committee continues to deliver goody bags to new owners.

Financial Report:

Manager read the reports as of 12/31/15. Angelique motioned to approve, and to close out the Flagler Operating Account and move the money back into First Citizens, seconded by Karina and passed unanimously.

5. UNFINISHED BUSINESS

Mailboxes: Board reviewed samples from Beautiful Mailbox Co, and South Florida Mailboxes. Further research to be performed prior to the Board making a final decision.

Wyndham Vendor List for Owners: Pierre gave an update stating he has already met with some vendors and is hoping to have three vendors for each type of service such as landscaping, exterminating, irrigation, etc.

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Wyndham “stand alone” on-line website: Karina to get with the Manager regarding web design.

Light up Entrance to Wyndham: Board discussed additional lighting including up lighting at the front and along the 6 trees lining the front entry and exit.

6. NEW BUSINESS

Tree Trimming: Manager to obtain bids for community wide tree trimming.

Speed Bumps: Manager obtaining bids to re-paint the speed humps. Board discussed adding another speed hump along Oakwater, but due to the quantity already in place the Board did not see the need to add anymore, however if any owners come forward with concerns the Board will re-evaluate.

Comcast Pedestals: Pierre to meet with the Comcast representative to discuss lowering the pedestals.

7. OPEN FORUM

8. ADJOURNMENT

Next meeting will be Tuesday, February 16, 2016 at 7:00 pm and will be held at the MGM clubhouse. There being no further business, Angelique motioned to adjourn at 8:22 pm, seconded by Karina and passed unanimously.

Minutes taken by Beverley Jamason, Property Manager