

WYNDHAM VILLAGE HOA, INC.
BOARD OF DIRECTORS MEETING MINUTES
Tuesday, October 20, 2015 – 7:00 pm
Location: Madison Green Clubhouse

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Approved 12/15/15

1. ROLL CALL / DETERMINATION OF BOARD QUORUM

Board members Present: Angelique Palmer, Virginia Guido and Karina Fedele.

2. CALL TO ORDER

Quorum obtained. Called to order at 7:02 pm

3. APPROVAL PRIOR MEETING MINUTES

Virginia motioned to approve the meeting minutes from September 16, 2015 as published, seconded by Karina and passed unanimously.

4. REPORT's:

A. President's Report

Angelique gave an update noting that the entry sidewalks and walls have been cleaned. New entry way plants have been installed and the lake screen has been replaced. The Board are welcoming new owners into the community and providing a “welcome bag” at no cost to Wyndham.

B. Treasurer's Report

Property Manager read the financial statements as of September 30, 2015 which were unanimously approved by the Board.

5. Unfinished Business

Sidewalks – Permitting in process

Security Cameras – Installation in progress

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6. New Business

Mailboxes: As per legal opinion, the Board has the authority to replace, matter tabled at this time.

Gate Arms: Board reviewed 3 bids that were received to replace gate arms with lit gate arms. Angelique motioned to use Access Control, seconded by Virginia and passed unanimously. Note: Gate arm is currently in the process of being repaired. Work did not include adding new lighted gate arms (as vendor had not yet been chosen nor approved for this project).

Holiday Lights: Board requested bids for holiday lights up to \$2,500.00. Angelique motioned to use JM Holiday Lighting for a one year contract for \$2,433.35, seconded by Karina and passed unanimously.

7. ADJOURNMENT

Next meeting will be Tuesday, November 17, 2015 at 6:30 pm for the Budget Meeting and 7:00 pm for the Annual Meeting and will be held at the MGM clubhouse. There being no further business, Angelique motioned to adjourn, seconded by Karina and passed unanimously at 7:14 pm.

Minutes taken by Beverley Jamason, Property Manager