

WYNDHAM VILLAGE HOA, INC.

BOARD OF DIRECTORS MEETING

Located at Madison Green Clubhouse

Meeting Minutes

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April 10, 2018

APPROVED 5/15/18

1) Present: Angelique Palmer, Virginia Guido, Tim Sutton, Karina Fedele
Absent: Pierre Rodriquez, Mike Rada

2) This meeting was noticed to the community to start at 7:00 pm. Called to order at 7:08 pm.
Board quorum obtained.

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

3) MOTION: Virginia made a motion, seconded by Tim, to approve the minutes as published, passed unanimously.

4) **Presidents Report** was presented by Angelique.

Street trees were trimmed by Main Guy, missing trees have been replaced and some new plants added to the berms. Crepe Myrtles still need to be installed. Entry lights have been repaired and the entry walls have been painted. 17 homes participated in the community wide yard sale up from 12 homes for the last one. Last newsletter was sent in March, next one scheduled to go out in June with July invoices.

Financial report: Beverley Jamason gave an overview of the current period financials. Virginia motioned to approve, seconded by Tim and passed unanimously.

- Angelique motioned to appoint Tim as the Treasurer, seconded by Karina and passed unanimously.

Managers' Report: The Manager gave an update on the community.

Welcome Committee Report: Virginia gave out welcome bags to new owners as needed.

CCR Update: Manager to make up flyers for volunteer distribution advising of no parking on the grass or swale area.

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5) **Unfinished Business:**

Community sign tabled until further notice.

6) **New Business:**

7) **Open Forum:**

8) **Adjournment:** MOTION: Tim motioned to adjourn, seconded by Virginia at 8:30 pm, passed unanimously. Next meeting May 15, 2018.