

# WYNDHAM VILLAGE HOA, INC.

## BOARD OF DIRECTORS MEETING

Location: Madison Green Clubhouse

### Meeting Minutes

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February 19, 2019

APPROVED

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

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

- 2) This meeting was noticed in the community a minimum of 48 hours prior to the meeting via posting at entryway. Called to order at 7:10 pm. Board quorum obtained.
- 3) MOTION: Angelique made a motion, seconded by Virginia, to approve the prior meeting minutes from October 16, and November 20, 2018 as published, passed unanimously.
- 4) Reports:

**President's Report** was presented by Angelique. Holiday lights were a great success.

**Financial report:** Manager read the financial reports as of 1/31/2019 and gave an update on past due accounts.

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

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

**Website Update:** Wyndham website has been discontinued as information is available on the Sea Breeze website.

**CCR Update:** Manager gave an update on non-compliance letters that were mailed out. Board unanimously agreed with all the recommendations made by the Fine Committee.

- 4) **Unfinished Business:**

Front Entrance Gates: 2019 project. Board continued to discuss options.

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5) **New Business:**

Review and add more plants along Okeechobee Berm stop people jumping fence, and also check with Madison Green to see if they have funds in their budget to help.

6) **Open Forum:**

Questions were raised as to possible document amendments for leasing and sales and strengthening up the wording on ownership requirements.

Newsletter Items: Next community wide yard sale will be held on March 30, 2019.

7) **Adjournment:** MOTION: There being no further business, Angelique motioned to adjourn, seconded by Virginia at 8:15 pm, passed unanimously. Next meeting will be March 27, 2019 and will be a regular board meeting.