

# WYNDHAM VILLAGE HOA, INC.

## BOARD OF DIRECTORS MEETING

Location: Madison Green Clubhouse

### Meeting Minutes

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November 12, 2019

APPROVED

- 1) Present: Angelique Palmer, Pierre Rodriquez, Christine Granados, Mike Rada and Virginia Guido present via phone conference
- 2) Absent: Tim Sutton

Management Present: Krystle Marie LCAM from Sea Breeze CMS, Inc.

- 3) This meeting was noticed in the community a minimum of 48 hours prior to the meeting via posting at entryway. Called to order at 6:37pm. Board quorum obtained.
- 4) MOTION: Angelique made a motion, seconded by Christine to approve the prior meeting minutes from the October, 2019 as previously published, passed unanimously.
- 5) **New Business:**  
  
The Board reviewed the 2020 Budget. Angelique made a motion to approve the 2020 Budget seconded by Pierre, motion passed unanimously.
- 6) **Adjournment:** MOTION: There being no further business, Virginia motioned to adjourn, seconded by Christine at 6:41pm, passed unanimously. Next meeting will be January 21, 2020 and will be the Annual Meeting.