

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
CAMDEN LANDING AT WYNDHAM LAKES ESTATES HOMEOWNERS'  
ASSOCIATION, INC.**

The Board of Directors Meeting of the CAMDEN LANDING AT WYNDHAM LAKES ESTATES HOMEOWNERS' Association, Inc., was held on Thursday January 9<sup>th</sup> 2014, 7.00pm, in Wyndham Lakes Club House, Wyndham Lakes Blvd. Orlando FL.

**Board Members present:** Renaud Fenster and Dana Sampsell.

**Others Present:** Mark Hills LCAM of Association Solutions and one member of the membership.

**Call to Order:** Mark Hills confirmed that quorum was present with 2 of 3 Board members and the meeting was called to order at 7.50 pm by Dana Sampsell.

**Review of Minutes:** The Board read the minutes of the September 12th 2013 board meeting. Upon motion by Dana Sampsell and seconded by Renaud Fenster, the minutes of the Board meeting were approved as presented.

**Financial Report:** Mark Hills presented the November 2013 financial report and an update on all the delinquency accounts. Upon motion duly made by Renaud Fenster and seconded by Dana Sampsell, the November 2013 financial reports were approved as presented.

**Old Business:**

None

**New Business:**

**Landscaping:** The Board discussed the second phase of the landscaping projects. This would be placing borders in all the yards to hold the mulch in. Management is to obtain the prices for two types. One being the same as placed at the roundabout and the second a decorative stone which Renaud Fenster would e mail a picture of the style the board is considering.

One home has a large area of just dirt. Management is to arrange for the landscapers to place sod in this area.

The board also asked for management to e mail a rough figure of what spare funds there is available to spend on the landscape project.

**Open Forum:**

No questions

**Next Meeting Date:**

The next meeting was set for April 14th 2014 at 7pm at the Wyndham Club House.

**Adjournment:**

There being no further business to come before the meeting Dana Sampsell motioned to adjourn at 8.35pm.