

**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 Wednesday, January 13<sup>th</sup>, 2016 at 6:00 p.m. in Wyndham Lakes Estates Club House, 14503 Wyndham Lakes Blvd., Orlando, FL 32824.

**Board Members present:** Renaud Fenster and Tannia Steele

**Others Present:** Mark Hills LCAM of Association Solutions

**Call to Order:** Mark Hills confirmed that quorum was present with 2 of 3 Board members and the meeting was called to order at 6:20 p.m. by Renaud Fenster.

**Review of Minutes:** The Board read the minutes of the September 2015 Board meeting. Upon motion by Renaud Fenster and seconded by Tannia Steele, the minutes of the Board meeting were approved as presented.

**Financial Report:** Mark Hills presented the November 2015 financial report and an update on all the delinquent accounts. Upon motion duly made by Tannia Steele and seconded by Renaud Fenster, the November financial reports were approved as presented.

**Old Business:**

Blocked Driveways – Mark Hills gave an update on this matter explaining he will have answers by Monday as to if owners can get cars towed and how if their driveway is blocked.

**New Business:**

House painting: Mark Hills explained that the bid paperwork was sent out but only one company submitted a bid. We are now starting the process again.

**Open Forum:**

No questions

**Next Meeting Date:**

The next Board meeting was set for April 20<sup>th</sup>, 2016 at 6:00 p.m. at the Wyndham Lakes Estates Club House.

**Adjournment:**

There being no further business to come before the meeting Renaud Fenster motioned to adjourn at 7:07 p.m.