

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 Tuesday, April 18th, 2017 at 6:30 p.m. at the Large Retention Pond..

Board Members present: Alex Cortes and Renaud Fenster

Others Present: Mark Hills L.C.A.M. 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 6:57 p.m. by Alex Cortes.

Review of Minutes: The Board read the minutes of the September 6th, 2016 Board meeting. Upon a motion by Alex Cortes and seconded by Renaud Fenster, the minutes of the Board meeting were approved as presented.

Financial Report: Mark Hills presented the February 2017 financial report and an update on all the delinquent accounts. Upon a motion duly made by Renaud Fenster and seconded by Alex Cortes, the February 2017 financial report was approved as presented.

Old Business

No business for this meeting

New Business:

None for this meeting

Open Forum: No questions

Next Meeting Date:

The next meeting will be the Annual meeting and was set for July 13th, 2017 at 6:30 p.m. at the Wyndham Lakes Club House.

Adjournment:

There being no further business to come before the meeting Alex Cortes motioned to adjourn at 7:16 p.m.