

**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 May 21st, 2015 at 6.00pm, in Wyndham Lakes Club House, Wyndham Lakes Blvd. Orlando FL.

**Board Members present:** Alex Cortez and Renaud Fenster

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

**Call to Order:** Mark Hills confirmed that quorum was present with 2 of 2 Board members and the meeting was called to order at 6.14pm by Renaud Fenster.

**Review of Minutes:** The Board read the minutes of the September 17<sup>th</sup> 2014 board meeting. Upon motion by Renaud Fenster and seconded by Alex Cortez, the minutes of the Board meeting were approved as presented.

**Financial Report:** Mark Hills presented the March 2015 financial report and an update on all the delinquency accounts. Upon motion duly made by Renaud Fenster and seconded by Alex Cortez, the March 2015 financial reports were approved as presented.

**Old Business:**

None

**New Business:**

**Board Vacancy:** Stephanie Cameron has resigned from the Board. There were no members present to open the floor to the vacancy.

**Cameras:** Mark Hills presented the one bid that the Board had asked to be obtained for leasing of cameras. The Board tabled this for a later date as any spare funds currently available they wish to invest in the landscaping.

**Landscaping:** The Board asked the management company to reach out to Beacon landscaping and see if some agreement could be reached to bring them back into the community and terminate the current landscaper as the Board is extremely unhappy with their work. Mark Hills to e mail Board if this could be done.

Property damage: Mark Hills explained about the property that has damaged stucco and has reached out to Lennar to see if it is a warranty issue.

**Open Forum:**

No questions

**Next Meeting Date:**

The next meeting was set for July 23rd<sup>th</sup> 2015 at 6pm at the Wyndham Club House. This is the annual meeting.

**Adjournment:**

There being no further business to come before the meeting Renaud Fenster motioned to adjourn at 7.45pm.