

**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 July 25<sup>th</sup> 2012 7.00pm, in Wyndham Lakes Club House, Wyndham Lakes Blvd. Orlando FL.

**Board Members present:** Renaud Fenster, Dana Sampsell and Stephanie Layne Cameron

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

**Review of Minutes:** The Board read the minutes of the March 21<sup>st</sup> 2012 board meeting. Upon motion by Renaud Fenster and seconded by Dana Sampsell the minutes of the March 21<sup>st</sup> Board meeting were approved as presented.

**Financial Report:** Mark Hills presented the June 2012 financial report and an update on all the delinquency accounts. Upon motion duly made by Dana Sampsell and seconded by Stephanie Layne Cameron the June 2012 financial reports were approved as presented.

**Old Business:**

There was no old business to come before the board at this time.

**New Business:**

**Sprinklers:** Renaud Fenster updated the membership that the times of the sprinkler system had been changed to start at 9pm on watering days.

**Dog Poop:** Renaud Fenster explained to the membership that it was their responsibility to report people not clearing up after their dogs and not the management company. He explained that it should be reported to Animal Control, Code Enforcement or the Sheriff's department.

**News Letters:** Renaud Fenster explained that if the membership went to the association's web site they would find all the news there. Newsletters would not be sent out to save costs.

Grass In the Flower beds: Mark Hills explained that all the properties in Rodrick circle had grass install around the edge of the flower beds and this had stopped the mulch from washing out. Adelaide Court was still to be done. The cost is approximately \$500.00 per building. Funds are not available at the moment to do this work. It is to be looked at again in September.

Trash: Dana Sampsell reminder owners that on holidays trash collection dates change.

Open Forum:

Owner asked if rain sensors are fitted to the irrigation system. Mark Hills explained they are broken and in the process of being replaced.

Owner mentioned one No Swimming sign and is broken and one is missing. Management to arrange replacements of these two.

**Next Meeting Date:**

The next meeting was set for September 11<sup>th</sup> at 7pm at the Wyndham Club House. This will be a board meeting for the purpose of the 2013 budget.

**Adjournment:**

There being no further business to come before the meeting Renault Fester motioned to adjourn at 8.01pm.