

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, September 6th, 2016 at 6:30 p.m. in Wyndham Lakes Estates Club House, 14503 Wyndham Lakes Blvd., Orlando, FL 32824.

Board Members present: Renaud Fenster, Alex Cortes and Tannia Steele

Others Present: Mark Hills LCAM of Association Solutions

Call to Order: Mark Hills confirmed that quorum was present with 3 of 3 Board members and the meeting was called to order at 6:34 p.m. by Renaud Fenster.

Review of Minutes: The Board read the minutes of the April 20th, 2016 Board meeting. Upon a motion by Renaud Fenster and seconded by Alex Cortes, the minutes of the Board meeting were approved as presented.

Financial Report: Mark Hills presented the July 2016 financial report and an update on all the delinquent accounts. Upon a motion duly made by Tannia Steele and seconded by Alex Cortes, the July 2016 financial report was approved as presented.

Old Business:

Law Suit: Renaud Fenster motioned to call a special meeting on Thursday, October 6th, 2016 at 6:30pm, for the membership to give full authority to the Board of Directors to make all decisions on the lawsuit against Lennar Homes LLC. Tannia Steele seconds the motion and all are in favor. Motion carried unanimously.

New Business:

Budget 2017: Mark Hills presented the proposed budget for 2017 on a line by line basis, giving an explanation for each item. The board discussed the proposed budget in detail. Tannia Steele motioned to approve the budget for 2017 as presented setting the assessments at \$88.00 per month for the financial year of 2017. Renaud Fenster seconds the motion and it is carried unanimously.

Open Forum: No questions

Next Meeting Date:

The next meeting will be the Annual and was set for January 11th, 2016 at 6:30 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 7:48 p.m.