

**MINUTES OF THE BOARD MEETING OF HARRINGTON POINT AT  
WYNDHAM LAKES ESTATES HOMEOWNERS' ASSOCIATION**

The Board Meeting of the HARRINGTON POINT AT WYNDHAM LAKES ESTATES HOMEOWNERS' ASSOCIATION INC., was held on Wednesday, September 16th at 5:30 p.m., in Wyndham Lakes Estates Club House, 14503 Wyndham Lakes Blvd., Orlando, FL 32804.

Board Members present: Carlos de la Ossa and Jeffery Adelman.

Others Present: Mark Hills LCAM of Association Solutions.

The meeting was called to Order at 5:31 p.m. by Carlos de la Ossa.

Mark Hills presented the managers report (copy attached).

**New Business:**

Budget: Mark Hills presented the proposed budget for 2016 on a line by line basis.

The Board discussed the proposed budget for 2016. Carlos De la Ossa motioned to approve the 2016 budget as presented setting the assessments at \$82.00 per month. Jeffery Adelman seconded the motion and it was carried unanimously.

**Open Forum:**

There were no questions from the floor.

There was no further business to come before the Board. Carlos de la Ossa motioned to adjourn, seconded by Jeffery Adelman. Meeting was adjourned at 5:41 p.m.