

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

The Board Meeting of the HARRINGTON POINTE AT WYNDHAM LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC. was held on Tuesday, October 18th, 2016 at 3:00 p.m., 811 Mabbette Street, Kissimmee FL 34741.

Board Members present: Jeffery Adelman and Ralph Smith, Jr. via conference call.

Others Present: Mark Hills, LCAM of Association Solutions.

The meeting was called to Order at 3:01 p.m. by Jeffery Adelman.

**New Business:**

Board Vacancy: Karen Morgan had tendered her resignation from the Board. Jeffery Adelman motioned to fill the vacancy by appointing Michelle Barr to the Board. Ralph Smith, Jr. seconds the motion. At this point Michelle Barr joins the meeting.

Budget: Mark Hills presented the proposed budget for 2017 to the Board. The board discussed in detail. Ralph Smith, Jr. motions to approve the budget as presented setting the assessments for 2017 at \$82.00 per month. Jeffery Adelman seconds the motion and it is carried unanimously.

There was no other new business to come before the meeting.

**Open Forum:**

There were no questions from the floor.

There was no further business to come before the board. Jeffery Adelman motioned to adjourn. Meeting was adjourned at 3:08 p.m.