

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
LIBERTY VILLAGE PROPERTY OWNERS ASSOCIATION, INC.**

The Board of Directors of the Liberty Village Property Owners Association, Inc. held their meeting on Monday, January 18th, 2016 at Fiesta Keys Clubhouse, 1101 South Beach Circle, Kissimmee, FL 34746.

Board Members Present: Ian Harris and Carmen Marrero

Others Present: Martyn Thorley L.C.A.M. from Association Solutions

Quorum being present with 2 of the 3 Board members present, the meeting was called to order at 6:47 p.m.

Minutes:

The minutes of the September 21st, 2015 Board meeting were read. Motion was made by Ian Harris and seconded by Carmen Marrero and the minutes were unanimously approved for the September 2015 meeting.

Financial/Management:

The financial report for November 2015 was presented to the Board by Martyn Thorley. Upon a motion duly made by Carmen Marrero and seconded by Ian Harris, the financial reports for November 2015 were approved as submitted.

Martyn Thorley gave the board a home by home update on the delinquency of the association and legal files.

Old Business:

Wall Repair: Martyn said that the repairs to the entrance wall had finally been completed. Ian Harris said that he would look into a possible treatment of the brick to see if it was possible to make it look like a better match to the old brick color. He also asked if the small gap in the hedge could be filled and Martyn said he would contact the landscaper to arrange this.

New Business:

Entrance Palms: Ian said that he would like to replace the existing Queen Palms at the entrance with either Zahidi or Silver Palms. He also would like to replace the Robellini Palm on the roundabout with a Washingtonian Palm. Martyn said that he would ask the landscaper to provide estimates for removing and replacing the palms.

Park Area: Ian said that as it is proposed to hold more community events in the Park going forward, an electric supply to this area is required. Martyn said that he would ask the electrician to meet with the Board on site to discuss their requirements. Once we know what is required we can then contact KUA to arrange installation of a meter. In addition, Ian asked Martyn to see if water could also be supplied directly to the park area and if so what would be the cost.

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Annuals: Ian and Carmen said that the annuals at the entrance needed to be replaced as they were starting to look a little jaded. Ian asked if the landscaper could be instructed to change the annuals more regularly at the first sign that they are past their best and Martyn said he would arrange this.

Date for Next Board Meeting:

The next meeting was set for Monday, April 4th, 2016 at 6:30 p.m. in the Fiesta Keys Club House. This will be the April Board meeting of the Association.

Adjournment:

There being no further business, the meeting was adjourned at 7:18 p.m.