

**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, April 4th, 2016 at Fiesta Keys Clubhouse, 1101 South Beach Circle, Kissimmee, FL 34746.

Board Members Present: Ian Harris and Jack Flores

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 7:00 p.m.

Minutes:

The minutes of the January 18th, 2016 Board meeting were read. Motion was made by Jack Flores and seconded by Ian Harris and the minutes were unanimously approved for the January 2016 meeting.

Financial/Management:

The financial report for February 2016 was presented to the Board by Martyn Thorley. Upon a motion duly made by Ian Harris and seconded by Jack Flores, the financial reports for February 2016 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:

Entrance Palms: The landscaper had reported that changing the entrance palms for Zahidi Date Palms or Silver palms was not an option due to their location. Ian Harris said that he would look into other options.

Installation of electrical supply to the park: Ian said that he had met with the electrician who had outlined a number of options. The Board is currently considering locations for the new power points.

New Business:

Ian Harris said that a few owners in the community had carried out works on the outside of their home without first requesting approval of the Architectural Review Committee. He asked Martyn to send out a reminder to homeowners that approval must be requested before making any architectural change to their home or landscaping.

Date for Next Board Meeting: The next Meeting will be a Board meeting and the date for the meeting was set as Monday, July 25th 2016 commencing at 6:30 p.m. at the Fiesta Key clubhouse.

Adjournment:

There being no further business, the meeting was adjourned at 7:20 p.m.