

**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, September 8th 2014 at Fiesta Keys Clubhouse, 1101 South Beach Circle, Kissimmee.

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 7.07pm.

Minutes:

The minutes of the July 2014 board meeting were read. Motion was made by Ian Harris and seconded by Carmen Marrero and the minutes were unanimously approved for the July 2014 meeting.

Financial/Management:

The financial report for July 2014 was presented to the Board by Martyn Thorley: Upon motion duly made by Ian Harris and seconded by Carmen Marrero, the financial reports for July 2014 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:

Sheds and Screens: This item was tabled for discussion at the next meeting

New Business:

Budget: Martyn Thorley presented the proposed budget for 2015 on a line by line basis. This would increase the assessments for 2015 to \$95.00 per quarter. The board discussed this in detail and a motion was made from Ian Harris to approve the proposed budget for 2015 as presented. Motion was seconded by Carmen Marrero and was unanimously carried.

Any other Business:

Due to problems over the last year with the irrigation, especially in the park area, the Board requested that the landscape contractors furnish management with a report each month on the results of the monthly irrigation check. Martyn Thorley said that he will arrange this.

Carmen Marrero said that it had been noticed that incidences of speeding had been rising in the community. Martyn Thorley said that the roads in Liberty Village were under the

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jurisdiction of the Kissimmee Police Department but the management company would help where it could.

Date for Next Board Meeting:

The next meeting was set for Monday November 17th 2014, at 7pm in the Fiesta Keys Club House. This will be the Annual meeting of the Association.

Adjournment:

There being no further business, the meeting was adjourned at 8.10pm.