

**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 19th, 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 and one homeowner.

Quorum being present with 2 of the 3 Board members present, the meeting was called to order at 6:58 p.m.

Minutes:

The minutes of the July 2016 Board meeting were read. Motion was made by Ian Harris and seconded by Carmen Marrero and the minutes were unanimously approved for the July 2016 meeting.

Financial/Management:

The financial report for July 2016 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 July 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: None for this meeting.

New Business:

Budget: Martyn Thorley presented the proposed budget for 2017 on a line by line basis. This would leave the assessments for 2017 the same as at present at \$95.00 per quarter. The Board discussed this in detail and a motion was made from Carmen Marrero to approve the proposed budget for 2017 as presented. Motion was seconded by Ian Harris and was unanimously carried.

Date for Next Board Meeting:

The next meeting was set for Monday, November 7th, 2016 at 6:00 p.m. 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 8:00 p.m.