

**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 21st, 2015 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 6:14 p.m.

Minutes:

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

Financial/Management:

The financial report for August 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 August 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:

Yard sale banner: Martyn Thorley said that a permit has been granted by the City of Kissimmee for the Banner advertising the Community Yard Sale. The next community yard sale will be on November 7th 2015

Playground: Martyn said that as the park area was platted as a community park it may be possible to have a playground installed there if so approved by the members. However in order for this to receive approval it would require a special assessment and this would need to be approved at a special meeting specifically called for this purpose. At such a meeting a simple majority of the members would need to be present or there by proxy and two thirds of those members would need to approve the measure.

Wall Repair: Despite the best efforts by all concerned to obtain the exact same size and color of brick to repair the wall at the entrance it had not been possible and Martyn said that the closest match would have to be used. Ian and Carmen looked at the options and agreed to move forward with the repair using the closest alternative available.

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New Business:

Budget: Martyn Thorley presented the proposed budget for 2016 on a line by line basis. This would leave the assessments for 2016 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 2016 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 16th, 2015 at 6:30 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 7:02 p.m.