

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
VILLA DEL SOL # 2 CONDO ASSOCIATION, INC**

The members of the Villa Del Sol # 2 Condo Association, Inc. held their Board meeting on Tuesday October 24th, 2017 at the BVL Library, 405 Buenaventura Blvd, Kissimmee, FL 34743 at 6:00 p.m.

**Members Present:** Matt Gumtie and Millie Bonilla

**Others Present:** Mark Hills, LCAM, April Childs, LCAM and several members of the community

**Quorum:** Quorum was met with 2 of 2 Board Members present.

**Call to Order:** Matt Gumtie called to order at 6.28 pm and proof of notice was given.

**New Business:**

**2018 Budget:** The Board discussed the proposed budget for 2018. Matt Gumtie motioned to approve the budget as presented setting the assessments at \$109.00 per month. Millie Bonilla seconded the motion and it was carried.

**Board Vacancy:** The floor was opened for volunteers to fill the current board vacancy. Sanjay Patel volunteered. The Board discussed the matter and Millie Bonilla motioned to accept the candidate. Motion seconded by Matt Gumtie and it was carried.

**Adjournment:** There being no further business to come before the meeting, Matt Gumtie motions to adjourn at 6.30 pm.