MINUTES OF THE BOARD OF DIRECTORS MEETING OF
VILLA DEL SOL #3 HOMEOWNERS' ASSOCIATION, INC

The members of the Villa Del Sol # 3 Homeowners' Association, Inc. held their Board meeting on Tuesday October 24th, 2017 at the BVL Library, 405 Buenaventura Blvd, Kissimmee, FL 34743 at 6:10 p.m.

Members Present: Matt Gumtie and Jessica Lall

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 6.10 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 $115.00 per month. Jessica Lall seconded the motioned 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 Jessica Lall motioned to accept the candidate. Motion seconded by Matt Gumtie and was carried. This vacancy arose due to just before the meeting started Tyrone Persaud resigned from the Board

Adjournment: There being no further business to come before the meeting Matt Gumtie motioned to adjourn at 6.27 pm.