

MINUTES OF THE BOARD OF DIRECTORS MEETING OF WOODLAND CREEK HOMEOWNERS ASSOCIATION, INC.

**Held on Tuesday, January 7th 2014 at 7.00pm
At KUA Building, Carroll Street, Kissimmee**

The Board of Directors of the Woodland Creek Homeowners Association, Inc., held their meeting on Tuesday, January 7th 2014 at KUA Building, Carroll Street, Kissimmee.

Members present: ☒ James Rowe, ☒ Edgardo Gonzalez

Others present: Mark Hills, LCAM of Association Solutions and three homeowners.

Quorum was met with 2 of 3 Board Members present and the meeting was called to order at 7.06 p.m.

Review of Minutes

The Minutes of the previous meeting held on September 10th, 2013 were reviewed. Upon motion duly made by Edgardo Gonzalez, seconded by James Rowe, the Minutes were unanimously approved.

Financial Reports/Management Updates

Mark Hills reviewed the November 2013 Financials with the Board. Upon motion duly made by Edgardo Gonzalez and seconded by James Rowe, the July financials were unanimously approved.

Old Business

None

New Business –

Attorney – The board discussed the current Associations attorney with management and the Board agreed that it needs to be changed. James Rowe motioned to change to Don Ngyen with immediate effect. Edgardo Gonzalez second and the motion was carried.

Next Board Meeting

The next board meeting will be held on Monday April 7th, 2014 at 7.00pm at KUA Building, Carroll Street, Kissimmee.

Adjournment:

There being no further business upon motion duly made James Rowe and seconded by Edgardo Gonzalez meeting was adjourned at 7.46 pm.