

MINUTES OF THE BOARD OF DIRECTORS MEETING OF WOODLAND CREEK AT OSCEOLA HOA, INC.

**Monday, April 4th, 2016 at 7:00 p.m.
At KUA Building, W. Carroll Street, Kissimmee, Florida.**

The Board of Directors of the Woodland Creek at Osceola Homeowners Association, Inc., held their meeting on Monday, April 4th, 2016 at KUA Building, W. Carroll Street, Kissimmee, Florida.

Members present: Esther Jimenez, Edwin Rivera and James Rowe

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

Quorum was met with 3 of 3 Board Members present and the meeting was called to order at 7:11 p.m.

Financial Reports/Management Updates

Mark Hills reviewed the February 2016 Financials with the Board. Upon a motion duly made by Edwin Rivera and seconded by Esther Jimenez, the February 2016 Financials were unanimously approved.

Old Business

Landscaping: The Board discussed the bids for the new landscaping contract. There was a homeowner present who asked if he could bid as well. Upon a motion from Esther Jimenez to accept the Detrix bid, but allow the homeowner to bid giving them a deadline of Monday, April 11th. The Board is to e mail an answer on Tuesday, April 12th if they choose to stay with Detrix or choose the homeowners bid.

Motion seconded by James Rowe and carried unanimously.

New Business

No new business

Open Forum

There were no questions from the floor.

Next Board Meeting

The next meeting will be held on Thursday, July 28th, 2016 at 7:00 p.m. at KUA Building, W. Carroll Street, Kissimmee. This will be the Annual Meeting of the Association.

Adjournment:

There being no further business upon motion duly made Edwin Rivera and seconded by Esther Jimenez meeting was adjourned at 8:02 p.m.