

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

**Held on Monday, April 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 Monday, April 7th 2014 at KUA Building, Carroll Street, Kissimmee.

Members present: ☒ James Rowe, ☒ Edgardo Gonzalez ☒ Esther Jimenez

Others present: Nancy Hills, LCAM of Association Solutions and one homeowner.

Quorum was met with 3 of 3 Board Members present and the meeting was called to order at 7.15 p.m.

Review of Minutes

The Minutes of the previous meeting held on January 7th, 2014 were reviewed. Upon motion duly made by James Rowe, seconded by Edgardo Gonzalez, the Minutes were unanimously approved.

Financial Reports/Management Updates

Nancy Hills reviewed the February 2014 Financials and Delinquency Report with the Board. Upon motion duly made by Esther Jimenez and seconded by James Rowe, the February financials and associated reports were unanimously approved.

Old Business

The installation of the playground fence should commence in the next 7-10 days. The fence installation was an insurance requirement.

New Business

Discussion took place regarding cracks appearing in the sidewalk and roads. Management advised the Board that this was a County responsibility, as the association is not gated. Owners should report these issues to Osceola Roads & Bridges Department.

Next Board Meeting

The next meeting is an Annual Meeting and will be held on Monday July 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 7.45 pm.