

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

**Held on Monday April 27th 2015 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 27th 2015 at KUA Building, Carroll Street, Kissimmee.

Members present: ☒ Esther Jimenez ☒ James Rowe

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

Quorum was met with 2 of 3 Board Members present and the meeting was called to order at 7.13 p.m.

Review of Minutes

The Minutes of the previous meeting held on January 26th 2015 were reviewed. Upon motion duly made by Esther Jimenez, seconded by James Rowe, the Minutes were unanimously approved.

Financial Reports/Management Updates

Mark Hills reviewed the February 2015 Financials with the Board. Upon motion duly made by James Rowe and seconded by Esther Jimenez, the February 2015 financials were unanimously approved.

Old Business

There was no old business to come before the meeting

New Business

The Board had no new business to address

Open Forum

Owner raised concerns about the number of commercial vehicles parking in the community and on the grass. It was agreed that the management company would do an inspection of the community in the evening for the sole purpose of the commercial vehicles.

Next Board Meeting

The next meeting will be held on Monday July 13th 2015, 2015 at 7.00pm at KUA Building, Carroll Street, Kissimmee. This will be the Annual meeting of the Association

Adjournment:

There being no further business upon motion duly made James Rowe and seconded by Esther Jimenez meeting was adjourned at 7.54 pm.