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

Monday, September 25th, 2017 at 6:30 p.m.
At KUA 1701 W Carroll St, Kissimmee, FL 34741.

The Board of Directors of the Woodland Creek at Osceola Homeowners' Association, Inc., held their meeting on Monday, September 25th, 2017 at KUA 1701 W Carroll St, Kissimmee, FL 34741

Members present: Esther Jimenez, James Rowe and Edwin Rivera

Others present: Mark Hills, LCAM and April Childs, LCAM of Association Solutions.

Quorum was met with 3 of 3 Board Members present and the meeting was called to order at 6:44 p.m.

Approval of Minutes

The Minutes of the previous meeting held on April 10th, 2017 were reviewed. Upon a motion duly made by Esther Jimenez, seconded James Rowe and the Minutes were unanimously approved.

Old Business - None for this meeting.

New Business

Budget 2018: April Childs presented the proposed budget for 2018 on a line by line basis. The board discussed the budget in detail. Esther Jimenez motioned to approve the 2018 budget as presented setting the assessments at $380.00 for the financial year. James Rowe seconds the motion and it is carried unanimously.

Open Forum

There was a question in regards to sending out emails to residents reminding them about certain rules to follow within the community. The Board agreed to have Association Solutions send out an email a few times a year to homeowners in regards to this.

Next Board Meeting
The next meeting will be held on Monday, January 22nd at 7:00 p.m. at KUA Building, W. Carroll Street, Kissimmee

Adjournment:
There being no further business upon motion duly made James Rowe and seconded by Esther Jimenez meeting was adjourned at 7:21 p.m.