MINUTES OF THE BOARD OF DIRECTORS MEETING
WINDSONG OWNERS' ASSOCIATION

DATE: April 12th 2017

The Board of Directors of the Windsong Owners Association, Inc., held their meeting on Wednesday, April 12th, 2017 at 7:00 p.m. in the KUA building, West Carroll Street, Kissimmee, Florida.

Board Members Present: Rita Maldonado, Joe Smithwick III, Sara Windsor and Susan Foss

Others Present: Mark Hills, L.C.A.M. of Association Solutions

The meeting was called to order at 7:10 p.m. Quorum was present with 4 of 5 Board members.

Approval of Minutes
The minutes of the previous meeting held on September 26th, 2016 were reviewed. Upon motion duly made by Rita Maldonado and seconded by Sue Foss, the minutes were approved.

Financial Reports and Delinquency/Legal Update
The February 2017 financial report and delinquency/legal report was presented to the Board by Mark Hills. Upon a motion duly made by Rita Maldonado, and seconded by Susan Foss, the February 2017 financials and delinquency/legal report were approved as submitted.

Old Business:
No Old Business for this meeting

New Business:
Wall: The Board asked the management company to arrange for the community wall to be pressure washed.

Next Meeting:
The next Meeting is a Board Meeting to be held on July 26th, 2017 at 7:00 p.m. at KUA (subject to availability).

There being no further business, upon motion duly made by Rita Maldonado and seconded by Joe Smithwick III, the meeting was adjourned at 7:54 p.m.