

MINUTES OF THE BOARD OF DIRECTORS MEETING
WINDSONG OWNERS' ASSOCIATION
DATE: Wednesday, April 15th, 2015

The Board of Directors of the Windsong Owners, Association, Inc., held their meeting on Wednesday, April 15th, 2015 at 7.00p.m at KUA, West Carroll Street, Kissimmee, Florida

Board Members Present: Rita Maldonado, Joe Smithwick III and Robert Pess
Others Present: Nancy Hills, L.C.A.M. of Association Solutions

The meeting was called to order at 7.10 p.m. Quorum was present with 3 of 5 Board members

Approval of Minutes

The Minutes of the previous meeting held on September 8th, 2014, were reviewed. Upon motion duly made by Rita Maldonado and seconded by Joe Smithwick III, the Minutes were unanimously approved.

Financial Reports

The February 2015 financial report was presented to the Board by Nancy Hills. Upon motion duly made by Rita Maldonado, and seconded by Joe Smithwick III, the February 2015 financials were unanimously approved as submitted.

Legal/Management Update

Management gave the update on the delinquency and legal cases.

Old Business

Management confirmed that the 'No Dumping' signs had been installed at the pond.

Discussion took place regarding the propane tanks near the pizza establishment and whether these tanks were on the HOA common area. Management confirmed that this would be investigated further.

Robert Pess inquired about the Toho Water tank and whether they paid rent. Management and Rita Maldonado confirmed that the land was owned by Toho. Nancy Hills will find plat/paperwork and bring to the next meeting.

New Business

No new business

Next Meeting:

The next Board Meeting was set for Wednesday, July 22nd 2015 at 7pm at KUA (subject to availability). This meeting will be a Board Meeting.

There being no further business, upon motion duly made by Rita Maldonado and seconded by Joe Smithwick, the meeting was adjourned at 7.42 pm.