

MINUTES OF THE BOARD OF DIRECTORS MEETING
WINDSONG OWNERS' ASSOCIATION

DATE: April 5th, 2016

The Board of Directors of the Windsong Owners Association, Inc., held their meeting on Tuesday, April 5th, 2016 at 7:00 p.m. in the KUA building, West Carroll Street, Kissimmee, Florida.

Board Members Present: Rita Maldonado, Robert Pess, Joe Smithwick III and Susan Foss

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

The meeting was called to order at 7:02 p.m. Quorum was present with 4 of 5 Board members.

Approval of Minutes

The Minutes of the previous meeting held on September 23rd, 2015 were reviewed. Upon motion duly made by Joe Smithwick III and seconded by Rita Maldonado, the Minutes were approved.

Financial Reports and Delinquency/Legal Update

The February 2016 financial report and delinquency/legal report was presented to the Board by Mark Hills. Upon a motion duly made by Sue Foss, and seconded by Rita Maldonado and Joe Smithwick III, the February 2016 financials and delinquency/legal report were approved as submitted.

Old Business:

Pond

Mr. Pess expressed concerns about the chemicals being used on the treatment of the pond and asked the Board to immediately stop treatment. This was discussed. The Board did not agree to stop the treatment but asked that the water be tested to confirm the correct chemicals are being used and the water is not contaminated by things that are being thrown into the pond.

New Business

No new Business for this meeting

Next Meeting:

The next Meeting will be a Board Meeting to be held in July 19th, 2016 at 7 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, Sara Windsor, Robert Pess and Sue Foss the meeting was adjourned at 8:07 p.m.