

MINUTES OF THE BOARD OF DIRECTORS MEETING
WINDSONG OWNERS' ASSOCIATION
DATE: Wednesday, July 22nd, 2015

The Board of Directors of the Windsong Owners Association, Inc., held their meeting on Wednesday, July 22nd, 2015 at 7.00p.m in the KUA building, West Carroll Street, Kissimmee, Florida.

Board Members Present: Rita Maldonado, Joe Smithwick III, Susan Foss and Sara Windsor
Others Present: Nancy Hills, L.C.A.M. of Association Solutions

The meeting was called to order at 7.15 p.m. Quorum was present with 4 of 5 Board members.

Approval of Minutes

The Minutes of the previous meeting held on April 15th, 2015, were reviewed. Upon motion duly made by Joe Smithwick III and seconded by Rita Maldonado, the Minutes were unanimously approved.

Financial Reports

The May 2015 financial report was presented to the Board by Nancy Hills. Upon motion duly made by Sue Foss, and seconded by Sara Windsor, the May 2015 financials were unanimously approved as submitted.

Legal/Management Update

Management gave the update on the delinquency and legal cases.

Old Business

As per the April meeting, Nancy Hills presented the plat map/paperwork regarding the Toho Water tank and the vendor propane tank. Osceola County plat map (Parcel # 15-25-29-5471-0001-0290) confirmed that Toho Water Authority own the land that the water tank is located on. With regards to the propane tank used by a vendor on the other side of the pond, this tank is located on the vendors land not Windsong Owners Association land.

New Business

Management brought to the Board's attention that the documents of the association will be 30 years old in September. Therefore the documents need to be revitalized as per the Marketable Record Title Act. Upon motion made by Sue Foss and seconded by Rita Maldonado, it was unanimously agreed that DHN Attorneys will do the necessary legal work to meet the MRTA.

Next Meeting:

The next Board Meeting was set for Wednesday, September 23rd, 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 7.44 pm.