

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**WINDSONG OWNERS' ASSOCIATION**

**DATE: Tuesday, August 5<sup>th</sup>, 2014**

The Board of Directors of the Windsong Owners, Association, Inc., held their meeting on Tuesday, August 5<sup>th</sup> 2014 at 7.00p.m at KUA, West Carroll Street, Kissimmee, Florida

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

The meeting was called to order at 7.07 p.m. Quorum was present with 3 of 5 Board members

**Approval of Minutes**

The Minutes of the previous meeting held on September 3, 2013, were reviewed. Upon motion duly made by Sara Torres and seconded by Rita Maldonado, the Minutes were unanimously approved.

**Financial Reports**

The financial report for June 2014 was presented to the Board by Nancy Hills. Upon motion duly made by Rita Maldonado, and seconded by Joe Smithwick III, the June 2014 financials were unanimously approved as submitted.

**Legal/Management Update**

Management gave the update on the delinquency and legal cases.

**Old Business**

**Wall:** The Board discussed the crack in the wall and believes it may be getting slightly wider. As the association's cash flow situation improved, the Board would like to obtain revised quotes to repair/stabilize the crack.

**New Business**

**Pond:** The Board members discussed the pond and are skeptical whether the pond maintenance company is visiting the site as indicated and working on all areas of the pond. Therefore a motion was made by Rita Maldonado and seconded by Joe Smithwick III to bid out this contract.

**Landscaping:** The Board discussed the landscaping and that the current contract has been in place for many years. Therefore upon motion made by Rita Maldonado and seconded by Sara Torres to bid out the landscaping contract.

**Commercial Business Side of Pond:** It has been noticed by several board members that certain business on the opposite side of the pond have been dumping items into the pond. Please could management either write to owners of these businesses or inform Code Enforcement.

Also could management investigate the propane tank located by the pond and ascertain whether it is actually on HOA land.

**Next Meeting:**

The next Board Meeting was set for Monday, September 15<sup>th</sup> 2014 at 7pm at KUA (subject to availability). This meeting will be the Budget Meeting.

There being no further business, upon motion duly made by Rita Maldonado and seconded by Sara Torres, the meeting was adjourned at 7.58 pm.