

**MINUTES OF THE BOARD OF DIRECTORS MEETING**  
**WINDSONG OWNERS' ASSOCIATION**  
**DATE: October 23rd, 2017**

The Board of Directors of the Windsong Owners' Association, Inc., held their meeting on Monday, October 23rd, 2017 at 7:00 p.m. in the KUA building, West Carroll Street, Kissimmee, Florida.

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

**Others Present:** Mark Hills, L.C.A.M and April Childs, L.C.A.M. of Association Solutions

The meeting was called to order at 7:08 p.m. Quorum was present with 3 of 5 Board members.

**Approval of Minutes**

The minutes of the previous meeting held on July 26<sup>th</sup>, 2017 were reviewed. Upon motion duly made by Rita Maldonado and seconded by Joe Smithwick III, the minutes were approved.

**Financial Reports and Delinquency/Legal Update**

The August 2017 financial report and delinquency/legal report was presented to the Board by April Childs. Upon a motion duly made by Joe Smithwick III and seconded by Susan Foss, the August 2017 financials and delinquency/legal report were approved as submitted.

**Old Business:**

None

**New Business**

Budget: April Childs presented the 2018 proposed budget on a line by line basis giving an explanation for each item, which proposed to keep the assessment at \$240.00 for 2018. The Board discussed the budget and Joe Smithwick III approves the budget as presented. Susan Foss seconds the motion and the budget is approved setting the assessments for 2018 at \$240.00.

The Board discussed reducing the Board from 5 directors to 3 directors. The Management company will see if this can be done at the Annual meeting.

**Next Meeting:**

The next Meeting will be the Annual Meeting to be held on January 31<sup>st</sup>, 2018 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 7:40 p.m.