

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
CAMDEN LANDING AT WYNDHAM LAKES ESTATES  
HOMEOWNERS' ASSOCIATION, INC.**

The Board of Directors Meeting of the CAMDEN LANDING AT WYNDHAM LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC. was held on Wednesday, January 10<sup>th</sup>, 2018 at 6:30 p.m. in Wyndham Lakes Estates Club House, 14503 Wyndham Lakes Blvd., Orlando, FL 32824.

**Board Members present:** Alex Cortes and Renaud Fenster

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

**Call to Order:** April Childs confirmed that quorum was present with 2 of 3 Board members and the meeting was called to order at 6:33 p.m.

**Review of Minutes:** The Board read the minutes of the November 1<sup>st</sup>, 2017 Board meeting. Upon a motion by Alex Cortes and seconded by Renaud Fenster, the minutes of the Board meeting were approved as presented.

**Financial Report:** April Childs presented the November 2017 financial report and an update on all the delinquent accounts. Upon a motion duly made by Alex Cortes and seconded by Renaud Fenster, the November 2017 financial report was approved as presented.

**Old Business**

No old business for this meeting.

**New Business:**

The Board discussed the sidewalk pressure washing and went ahead and approved the estimate that was emailed to them for \$2,700.00. They asked that we send out a flyer to each resident in regards to cleaning their own driveway to help with the overall look throughout the community.

**Next Meeting Date:**

The next meeting will be a Board of Directors meeting and was set for April 4th at 6.30 pm, at the Wyndham Lakes Club House.

**Adjournment:**

There being no further business to come before the meeting Alex Cortes motioned to adjourn at 7:04p.m.