

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF  
WOODLAND CREEK AT OSCEOLA HOA, INC.**

**Monday, January 22<sup>nd</sup>, 2018 at 7:00 p.m.  
At KUA 1701 W Carroll St, Kissimmee, FL 34741.**

The Board of Directors of the Woodland Creek at Osceola Homeowners' Association, Inc., held their meeting on Monday, January 22<sup>nd</sup>, 2018 at 7.00pm at KUA , 1701 W Carroll St, Kissimmee, FL 34741

**Members present:** Esther Jimenez, James Rowe and Edwin Rivera

**Others present:** Nancy Hills, LCAM of Association Solutions and one homeowner.

**Quorum** was met with 3 of 3 Board Members present and the meeting was called to order at 7:05 p.m.

**Approval of Minutes**

The Minutes of the previous meeting held on September 25<sup>th</sup>, 2017 were reviewed. Upon a motion duly made by Esther Jimenez, seconded James Rowe, the Minutes were unanimously approved.

**Financials**

Nancy Hills reviewed the November 2017 Financials with the Board. Upon a motion duly made by Edwin Rivera and seconded by Esther Jimenez, the November 2017 Financials were unanimously approved.

**Old Business –**

None for this meeting.

**New Business**

1. The Board requested that new Christmas decorations be purchased for 2018. They would like more lights to make the entrance pop, plus poinsettias to be planted in front of the sign. Management will send email with proposed Christmas decoration purchases for approval.
2. The Board wishes to organize the garage sale for the first Saturday in March 2018, with an additional garage sale in September 2018. They would like a sign put out about a month before to advise owners to prepare for garage sale. Then two weeks before, a sign advertising the sale to the public.
3. It was noted that the pine tree near the sign is falling over. Management will ask landscaper to attend to this issue.

**Open Forum**

Homeowner asked about homes that are constantly in violation. Nancy Hills advised the homeowner that the community manager would contact her to generally discuss the situation.

**Next Board Meeting**

The next meeting will be held on Monday, April 9<sup>th</sup>, 2018 at 7:00 p.m. at KUA Building, W. Carroll Street, Kissimmee

**Adjournment:**

There being no further business upon motion duly made James Rowe and seconded by Esther Jimenez meeting was adjourned at 7:30 p.m.