

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
LIBERTY VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.**

The Board of Directors of the Liberty Village Property Owners' Association, Inc. held their meeting on Monday, April 16th 2018 at 6:00 p.m. at Fiesta Keys' Clubhouse, 1101 South Beach Circle, Kissimmee, FL 34746.

Board Members Present: Ian Harris and Carmen Marrero.

Others Present: Martyn Thorley L.C.A.M. from Association Solutions.

Quorum being present with 2 of the 3 Board members present, the meeting was called to order at 6:10p.m.

Minutes:

The minutes of the January 22nd 2018 Board meeting were read. Motion was made by Carmen Marrero and seconded by Ian Harris and the minutes were unanimously approved for the January meeting.

Financial/Management:

The financial report for February 2018 was presented to the Board by Martyn Thorley. Upon a motion duly made by Carmen Marrero and seconded by Ian Harris, the financial reports for February 2018 were approved as submitted.

Martyn Thorley gave the Board a home by home update on the delinquency of the association and legal files.

Old Business:

Roundabout & Fountain Lighting and repairs: Martyn Thorley informed the Board that the electrician who had provided the estimates to repair the fountain pump and improve the lighting on the roundabout ,could no longer do the work due to other commitments. Martyn said that he had contacted a new company who could do the work and Ian said that he could meet the new contractor on site on Monday to go through the requirements. Martyn said he would try to arrange a site meeting for that day.

Irrigation Repairs: Martyn said that Beacon had almost finished carrying out repairs to the common area irrigation systems. The owner of Beacon said that he estimated one further day's work was required to fully complete the project.

New Business:

Annuals: Ian Harris asked Martyn to arrange for the Annuals at the entrance to be installed as soon as possible. Carmen Marrero asked Martyn to arrange for larger and colorful Annuals to be installed. Ian said to leave installing Annuals on the roundabout until the electrical work had been completed.

Driveways: Ian said that he had noticed a few owners had painted their driveways recently and asked Martyn to check that those owners had received approval. He said that many owners did not realize what the long term detrimental effects of painting the drive are, once the paint starts peeling off.

Date for Next Board Meeting:

The next meeting was set for Monday, July 30th 2018 at 6:00 p.m. in the Fiesta Key Clubhouse. This will be the July Board meeting of the Association.

Adjournment:

There being no further business, Carmen Marrero motioned to adjourn the meeting and the meeting was adjourned at 7:41 p.m.