

MINUTES OF THE BOARD OF DIRECTORS MEETING
WINDSONG OWNERS' ASSOCIATION

DATE: April 11th 2018

The Board of Directors of the Windsong Owners' Association, Inc., held their meeting on Wednesday, April 11th, 2018 at 7:00 p.m. in the KUA building, West Carroll Street, Kissimmee, Florida.

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

Others Present: April Childs, L.C.A.M. of Association Solutions

The meeting was called to order at 7:10 p.m. Quorum was present with 3 of 4 Board members.

Approval of Minutes

The minutes of the previous meeting held on January 31, 2018 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 February 2018 financial report and delinquency/legal report was presented to the Board by April Childs. Upon a motion duly made by Susan Foss, and seconded by Joe Smithwick III, the February 2018 financials and delinquency/legal report were approved as submitted.

Old Business:

No Old Business for this meeting

New Business:

Vacancy on Board: Vacancy was not filled since there was no other homeowner present to volunteer.

Pond maintenance: Rita Maldonado asked the HOA to look into the pond maintenance contract to find out exactly what they cover in their contract. Rita also got a price from an aquatic company to do a onetime cleaning of the pond. The Board discussed this in detail and all agreed that they would like to move forward having this done. The Board asked April Childs to make sure the funds were available and if so, to move forward on the project.

Next Meeting:

The next Meeting is a Board Meeting to be held on July 11th, 2018 at 7:00 p.m. at KUA (subject to availability).

Adjournment:

There being no further business, upon motion duly made by Susan Foss and seconded by Rita Maldonado, the meeting was adjourned at 8:08 p.m.