

MINUTES OF THE WINDMILL POINT UNIT 4 HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS MEETING
THURSDAY JANUARY 25th 2018 @ 6:00 P.M.

The Board of Directors of the Windmill Point Unit 4 Homeowners Association held their Board Meeting on Thursday January 25th 2018 at 811 Mabbette St., Kissimmee, FL 34741.

Present were Board members, David Torres and Vanessa Marrero. Also present Martyn Thorley, LCAM of Association Solutions and a homeowner.

A quorum with 2 Board members being present, the meeting was called to order at 6:00 p.m.

Review and Approval of Minutes

The Minutes of the Board Meeting held on October 12th 2017 were reviewed by the Board. Upon motion duly made by David Torres and seconded by Vanessa Marrero, the Minutes were unanimously approved.

Financial/Management Reports

Martyn Thorley reviewed the November 2017 Financials with the Board. Upon motion duly made by David Torres and seconded by Vanessa Marrero, the November 2017 Financial Statements were unanimously approved.

Old Business

Vanessa confirmed that she had received the petition forms to lobby for traffic lights at the junction of Windmill Point Blvd and Pleasant Hill Rd. David said that he had spoken to Osceola County Sheriff's Department about this as there had been a recent fatality in the area concerned.

New Business

Martyn said that folks kept dumping trash and TV's at the entrance to the community and twice he had to have it removed. David and Vanessa discussed the matter and unanimously decided to ask Management to order two signs banning the dumping of rubbish to be posted at the entrance. Martyn said that he would arrange this.

Vanessa asked if it would be possible to contact the management company for the HOA for the other Windmill Point communities to see if they could improve the look of the area on Augusta Way just before you enter Windmill Point 4. Martyn said he would try to speak to them.

Next Meeting

The next meeting, which will be a Board Meeting, will be held on Tuesday April 3rd 2018 at 6:00 p.m. at 811 Mabbette St, Kissimmee, FL 34741.

Adjournment

Upon motion duly made by David Torres and seconded by Vanessa Marrero, the meeting was adjourned at 7:00 p.m.