

MINUTES OF THE BOARD OF DIRECTORS MEETING
WINDSONG OWNERS' ASSOCIATION
DATE: September 11th, 2018

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

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

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

The meeting was called to order at 7:09 p.m. Quorum was met with 3 of 5 Board members present.

Approval of Minutes

The minutes of the previous meeting held on April 11th, 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 July 2018 financial report and delinquency/legal report was presented to the Board by April Childs. Upon a motion duly made by Joe Smithwick III and seconded by Susan Foss, the July 2018 financials and delinquency/legal report were approved as submitted.

Old Business

None

New Business

Budget: April Childs presented the 2019 proposed budget on a line by line basis giving an explanation for each item, which proposed to have the assessments at \$270.00 for 2019. The Board discussed the budget and Joe Smithwick III motioned to raise the dues an additional \$10.00 for the 2019 year making the assessments \$140.00 Bi-Annual. Rita Maldonado seconded the motion and the budget was approved setting the assessments for 2019 at \$280.00.

Landscaping: Rita asked why the landscapers did not cut the easement area between the sidewalk and roadway in front of the community. April said she would speak with the landscapers about this and would let Rita know.

Next Meeting:

The next Meeting will be the Annual Meeting to be held on January 16th, 2019 at 7:00 p.m. at KUA (subject to availability).

There being no further business, upon motion duly made by Rita Maldonado and seconded by Joe Smithwick III, the meeting was adjourned at 8:06 p.m.