

MINUTES OF THE BOARD OF DIRECTORS MEETING OF
CAMDEN LANDING AT WYNDHAM LAKES ESTATES
HOMEOWNERS' ASSOCIATION, INC.

The Board of Directors Meeting of the CAMDEN LANDING AT WYNDHAM LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC. was held on Wednesday, September 12th, 2018 at 6:30 p.m. in Wyndham Lakes Estates Club House, 14503 Wyndham Lakes Blvd., Orlando, FL 32824.

Board Members present: Melissa Torres and Renaud Fenster

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

Call to Order: April Childs confirmed that quorum was present with 2 of 3 Board members and the meeting was called to order at 6:37 p.m.

Review of Minutes: The Board read the minutes of the April 4th, 2018 Board meeting. Upon a motion made by Renaud Fenster and seconded by Melissa Torres, the minutes of the Board meeting were approved with changes, stating that the Fire Marshall instructed the County to have the signs placed and that the signs should have been placed when the community was built.

Financial Report: April Childs presented the July 2018 financial report and an update on all the delinquent accounts. Upon a motion duly made by Melissa Torres and seconded by Renaud Fenster the July 2018 financial report was approved as presented.

Old Business

No old business for this meeting.

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 \$88.00 each month for 2019. The Board discussed the budget and Renaud Fenster motioned to raise the dues an additional \$2.00 a month for the 2019 year making the assessments \$90.00 monthly. Melissa Torres seconded the motion and the budget was approved setting the assessments for 2019 at \$90.00 monthly.

Next Meeting Date:

The next meeting will be a Board of Directors meeting and was set for January 30, 2019 at 6:30 p.m. at the Wyndham Lakes Club House.

Adjournment:

There being no further business to come before the meeting, Renaud Fenster motioned to adjourn at 8:00 p.m.