

**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, January 14th, 2019 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 and two homeowners.

Quorum being present with 2 of the 3 Board members present, the meeting was called to order at 6:17 p.m.

Minutes:

The minutes of the July 30th, 2018 Board meeting were read. Motion was made by Carmen Marrero and seconded by Ian Harris and the minutes were unanimously approved for the July meeting.

Financial/Management:

The financial report for November 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 November 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:

Fountain pump & lighting: Martyn said that the pump had been replaced and new lighting installed on the fountain. The lighting for the shrubs had been installed but required some changes and the installation company had promised to return as soon as possible.

Color Book: Martyn said that it had been hoped that one of the paint suppliers would have helped with the provision of a new color book, but none wished to offer this service. Ian and Carmen said that they would look to add new colors at a later date to give the existing community color book a fresh look.

New Business:

Entrance Lighting: A homeowner asked if the lighting on the entrance sign on the right hand side could be raised as it was still partly blocked by the shrubs there. Ian said that he is currently investigating improving the lighting on the median and will ask for the lighting at the entrance to be raised at the same time as new lights are installed on the median.

Date for Next Board Meeting:

The next meeting was set for Monday March 11th, 2019 at 6:05 p.m. in the Fiesta Key Clubhouse, immediately following the reconvened Annual Meeting. This will be the March Board meeting of the Association.

Adjournment:

There being no further business, Ian Harris motioned to adjourn the meeting and the meeting was adjourned at 7:04 p.m.

RECONVENED ANNUAL MEETING MINUTES OF
LIBERTY VILLAGE PROPERTY OWNERS ASSOCIATION, INC

Held on Monday, January 14th 2019 @ 6:00 p.m.
at Fiesta Key Club House, 1101 South Beach Circle.

The Reconvened Annual Meeting of Liberty Village Property Owners Association Inc was held at Fiesta Keys Club House at 6:00 p.m. on Monday, January 14th, 2019.

The meeting was called to order at 6:15 p.m. by Martyn Thorley LCAM of Association Solutions. Also present were Board members Ian Harris and Carmen Marrero and two homeowners.

Quorum could not be met, so another reconvened meeting was set for March 11th 2019 at 6:00 p.m. at the Fiesta key Club House. This will be immediately followed by the March Board meeting.

The Meeting was adjourned at 6:15 p.m.