

**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, January 30th, 2019 at 6:30 p.m. at Wyndham Lakes Estates Club House, 14503 Wyndham Lakes Blvd., Orlando, FL 32824.

Board Members present: Alex Cortes and Renaud Fenster

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

Call to Order: April Childs confirmed that quorum was present with 2 of 3 Board members and the meeting was called to order at 6:33 p.m.

Review of Minutes: The Board read the minutes of the September 12th, 2018 Board meeting. Upon a motion by Alex Cortes and seconded by Renaud Fenster, the minutes of the Board meeting were approved as presented.

Financial Report: April Childs presented the December 2017 financial report and an update on all the delinquent accounts. Upon a motion duly made by Renaud Fenster and seconded by Alex Cortes, the December 2018 financial report was approved as presented.

Old Business

No old business for this meeting.

New Business:

Doc Resolution for Towing- Renaud Fenster and Alex Cortes looked over paperwork and signed. Melissa Torres was not present at the meeting, so will have to make arrangements for her to sign paperwork in near future.

Next Meeting Date:

The next meeting will be a Board of Directors meeting and was set for April 10, 2019 at 6:30 pm, at the Wyndham Lakes Club House.

Adjournment:

There being no further business to come before the meeting Renaud Fenster motioned to adjourn at 7:22p.m.