

MINUTES OF THE BOARD OF DIRECTORS MEETING OF
ARBOR MEADOWS AT MEADOW WOODS MASTER ASSOCIATION, INC

The Board of Directors of the Arbor Meadows At Meadow Woods Master Association, Inc. held their meeting on Wednesday, January 23rd 2019 at 2330 Sand Arbor Circle, Orlando, FL 32824 at 6:30 p.m.

Members Present: Edgar Pinero and Pete Gomez.

Others Present: Mark Hills, LCAM of Association Solutions and one homeowner.

Quorum: was met as 2 of 2 Board members were present.

Call to order: The meeting was called to order at 6:31 p.m.

Minutes: The Board reviewed the minutes of the October 17th 2018 Board meeting. Upon a motion made by Edgar Pinero and seconded by Pete Gomez the minutes were approved.

Financials: Mark Hills reviewed the December 2018 Financials and an update on the delinquency with the Board. Upon a motion made by Pete Gomez and seconded by Edgar Pinero the financial report for September 2018 was approved.

Old Business: Mark Hills explained they had found the correct person at Walmart and had sent a letter to ask if they would contribute to the landscaping costs for the community.

New Business:

None for this meeting.

Next Meeting: The next meeting will be April 24th 2019 at the park.

Adjournment: As there was no further business the meeting was adjourned at 6:51 p.m.