

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
WINDSONG OWNERS' ASSOCIATION, INC.**

**Wednesday, April 17th, 2019, 7:00 p.m.
At KUA Building, West Carroll St, Kissimmee**

The Board of Directors of the Windsong Owners' Association, Inc., held their meeting on Wednesday, April 17th, 2019. 7:00 p.m. at the KUA Building, West Carroll Street, Kissimmee.

Call to Order

The meeting was called to order at 7:03 p.m.

Board Members Present

Rita Maldonado, Joe Smithwick III and Susan Foss

Others Present

Pamela Joyce L.C.A.M. and Mark Hills L.C.A.M. of Association Solutions and several homeowners.

Quorum

Quorum was met with 3 of 5 Board Members present.

Approval of Minutes

The Board reviewed the minutes of the September 11th, 2018 Board Meeting. Joe Smithwick III made a motion to approve the minutes and it was seconded by Rita Maldonado. The minutes were unanimously approved.

Review of Financial Reports

Pamela Joyce reviewed the February 2019 financials and there being no questions, Susan Foss made a motion to approve the financials, this was seconded by Rita Maldonado. The February 2019 financials were unanimously approved.

Old Business

There was no old business.

New Business

Pamela Joyce explained to all present that a new landscaper had started work in the community. New shrubs had been planted and new mulch installed at the entrance. The Board Members are happy with the work.

As there are 2 open Board positions, Pamela Joyce asked if anyone in attendance would like to volunteer to take a place on the Board. There were no volunteers at this time.

Open Forum

An owner asked why landscaping work was so expensive for the HOA compared to residential. It was explained that the commercial company has to hold a lot more insurance, making it more expensive.

Next Meeting

The next meeting will be a Board Meeting, Wednesday, July 24th 2019 at 7:00 p.m. at the KUA Building.

Adjournment

There being no further business to come before the Board, Rita Maldonado motioned to adjourn and Susan Foss seconded the motion. The meeting was adjourned at 7:25 p.m.