

**MINUTES OF THE BOARD OF DIRECTORS MEETING OF
WOODLAND CREEK AT OSCEOLA HOA, INC.**

**Monday, April 29th, 2019
At KUA 1701 W Carroll St, Kissimmee, FL 34741.**

The Board of Directors of the Woodland Creek at Osceola Homeowners' Association, Inc., held their meeting on Monday, April 29th, 2019 at KUA, 1701 W Carroll St, Kissimmee, FL 34741

Call to Order

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

Board Members Present

Martha Rijos and Esther Jimenez

Others Present

Pamela Joyce L.C.A.M. and April Childs L.C.A.M. of Association Solutions and one home owner.

Approval of Minutes

The Board reviewed the minutes of the August 13th, 2018 Board Meeting. Esther Jimenez made a motion to approve the minutes and it was seconded by Martha Rijos. The minutes were unanimously approved.

Review of Financial Reports

Pamela Joyce reviewed the February 2019 financials and there being no questions, Martha Rijos made a motion to approve the financials, this was seconded by Esther Jimenez. The February 2019 financials were unanimously approved.

Old Business

There was no old business.

New Business

Board Member Volunteering: Pamela Joyce explained that due to new insurance guidelines Board Members or members of the community cannot do any volunteer maintenance or improvements within the community without prior authorization from the insurance company. There are several steps that must be taken to gain the authorization including calling a Board Meeting.

Martha Rios asked if the notice board could be removed. Pamela Joyce will arrange this.

Next Meeting

The next meeting will be the Annual Meeting followed by the Budget Board Meeting, Monday, July 29th 2019 at 7:00 p.m. at the KUA Building (if available).

Adjournment

There being no further business to come before the Board, Esther Jimenez made a motion to adjourn and it was seconded by Martha Rijos. The meeting was adjourned at 7:20 p.m.