

**MINUTES OF THE RECONVENED ANNUAL MEETING OF  
LIBERTY VILLAGE PROPERTY OWNERS' ASSOCIATION, INC.**

The Board of Directors of the Liberty Village Property Owners' Association, Inc. held their Reconvened Annual meeting on Monday, March 11<sup>th</sup> 2019 at Fiesta Key Clubhouse, 1101 South Beach Circle, Kissimmee, Florida 34746.

**Call to Order:** The meeting was called to order at 6:25 p.m.

**Quorum:** Quorum was not met as only 18 proxies were received and 4 homeowners were present.

The proof of Notice was shown by Martyn Thorley, LCAM.

Martyn Thorley explained that as Quorum had not been met at this meeting, Ian Harris, who was the Board member whose position was up for election and who was the only candidate who had submitted a candidate ballot form, would be automatically re-elected for a further term of 3 years.

**Adjournment:**

No business could be discussed as there is no quorum of the membership. The meeting was adjourned at 6:30 p.m.

**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 Organizational meeting on Monday, March 11<sup>th</sup> 2019 at Fiesta Key Clubhouse, 1101 South Beach Circle, Kissimmee, Florida 34746.

**Members Present:** Ian Harris and Carmen Marrero.

**Others Present:** Martyn Thorley, LCAM of Association Solutions and a few homeowners.

**Call to Order** Martyn Thorley called the meeting to order at 6:31 p.m.

**Quorum** was present with 2 of 3 Board members present.

**Election of Officers** After a short discussion the Board members unanimously decided to remain in the same positions as the previous year. Therefore:

Ian Harris is President with 3 years remaining.

Jack Flores is Vice President with 1 year remaining.

Carmen Marrero is Treasurer/Secretary with 2 years remaining.

**Adjournment:** The meeting was adjourned at 6:32 p.m.

**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, March 11<sup>th</sup> 2019 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 a few homeowners.

**Quorum** being present with 2 of the 3 Board members present, the meeting was called to order at 6:35 p.m.

**Minutes:**

The minutes of the January 14<sup>th</sup> 2019 Board meeting were read. Motion was made by Carmen Marrero and seconded by Ian Harris and the minutes were unanimously approved for the January meeting.

**Financial/Management:**

The financial report for January 2019 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 January 2019 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:**

**Entrance lighting:** Martyn said that the broken lights on the median had been replaced and the lights on the entrance sign had been raised. Martyn said that he was waiting for approval from Association Solutions accounts department to carry out repairs to an additional two lights.

**New Business:**

**Landscaping improvements:** Ian said that he had walked the property with the owner of Beacon Landscaping and the company would be sending an estimate for suggested works.

**Park walkway:** Ian asked Martyn to obtain an idea of the cost of extending the walkway in the park. Martyn said that he would look into this.

**Fountain:** Ian asked Martyn to arrange for the removal of the old timer for the fountain as since the new one had already been installed there was no further use for it.

**Open Forum:**

A homeowner asked what the quarterly dues are used for. Ian said that they were mainly used for regular maintenance and landscaping of the community common areas and for other items such as insurance.

A homeowner asked why Liberty Village did not have a playground. Ian said that the County did not authorize one to be included when the community was built as originally Liberty Village were meant to have access to the one in Cumbrian Lakes prior to the fence being put up.

**Date for Next Board Meeting:**

The next meeting which will be a Board meeting, was set for Monday July 29th 2019 at 6:00 p.m. in the Fiesta Key Clubhouse.

**Adjournment:**

There being no further business, Ian Harris motioned to adjourn the meeting and the meeting was adjourned at 7:40 p.m.