

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

**Wednesday, July 24th, 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, July 24th, 2019. 7:00 p.m. at the KUA Building, West Carroll Street, Kissimmee.

Call to Order

The meeting was called to order at 7:07 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 April 17th, 2019 Board Meeting. Sue Foss 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 June 2019 financials and there being no questions, Joe Smithwick III made a motion to approve the financials, this was seconded by Sue Foss. The June 2019 financials were unanimously approved.

Old Business

Board Vacancy: Pamela Joyce explained that there were two vacancies on the Board. The floor was opened for any volunteers. There were no volunteers so the matter will be placed on the agenda for the next meeting.

New Business

The Board mentioned that the new landscaper appears to be missing part of the pond when cutting. Pamela Joyce said she will address this matter with the landscaper.

The Board also mentioned that people are just walking down the side of the pond at the back of the homes. The Board requested that a large sign be placed at the pond to say "Private Property No Trespassing".

Open Forum

There were no questions from the floor.

Next Meeting

The next meeting will be a Board Meeting, Wednesday, September 25th 2019 at 7:00 p.m. at the KUA Building if available or at the management office, 811 Mabbette Street, if not.

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 7:45 p.m.