

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

**Wednesday, September 25th, 2019, 7:00 p.m.
At 811 Mabbette Street, Kissimmee**

The Board of Directors of the Windsong Owners' Association, Inc., held their meeting on Wednesday, September 25th, 2019. 7:00 p.m. at 811 Mabbette Street, Kissimmee.

Call to Order

The meeting was called to order at 7:30 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 July 24th, 2019 Board Meeting. Susan 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 July 2019 financials and there being no questions, Joe Smithwick III made a motion to approve the financials, this was seconded by Rita Maldonado. The July 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

Pamela Joyce reviewed the proposed 2020 budget with the Board. The Board discussed the proposal and upon a motion to approve from Rita Maldonado and seconded by Susan Foss, the 2020 budget was unanimously approved as presented.

Open Forum

There were no questions from the floor.

Next Meeting

The next meeting will be the Annual Meeting, Wednesday, January 29th 2020 at 7:00 p.m. at the KUA Building if available.

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 7:49 p.m.