

MINUTES OF THE BOARD OF DIRECTORS' MEETING OF
ARBOR MEADOWS AT MEADOW WOODS MASTER ASSOCIATION, INC

The Board of Directors of the Arbor Meadows At Meadow Woods Master Association, Inc. held their meeting on Wednesday, January 15th, 2020 at 2851 Sand Arbor Circle, Orlando, FL 32824 at 6:30 p.m.

Members Present: Edgar Pinero and Luis Rivera

Others Present: Mark Hills, L.C.A.M of Association Solutions and one homeowner.

Quorum: was met as 2 of 2 Board members were present.

Call to order: The meeting was called to order at 6:30 p.m.

Minutes: The Board reviewed the minutes of the September 18th, 2019 Board meeting. Upon a motion made by Luis Rivera and seconded by Edgar Pinero the minutes were approved.

Financials: Mark Hills reviewed the November 2019 Financials and an update on the delinquency with the Board. Upon a motion made by Luis Rivera and seconded by Edgar Pinero the financial report for November 2019 was approved.

Old Business:

There was no old business to come before the Board.

New Business:

Board Vacancy: The floor was opened to volunteers. Ricardo Valentin volunteered. Luis Rivera motioned to accept the volunteer. This was seconded by Edgar Pinero and the motion was carried. Ricardo Valentin will fill the vacant one-year term as Vice President.

Next Meeting: The next meeting will be April 15th, 2020, at 6.30 p.m. The location to be determined.

Adjournment: As there was no further business the meeting was adjourned at 6:46 p.m. on a motion made by Luis Rivera.