

MINUTES OF THE BOARD OF DIRECTORS MEETING OF
CAMDEN LANDING AT WYNDHAM LAKES ESTATES
HOMEOWNERS' ASSOCIATION, INC.

The Board of Directors Meeting of the CAMDEN LANDING AT WYNDHAM LAKES ESTATES HOMEOWNERS' ASSOCIATION, INC. was held on Thursday, January 16, 2020 at 6:30 p.m. in Wyndham Lakes Estates Club House, 14503 Wyndham Lakes Blvd., Orlando, FL 32824.

Board Members present: Melissa Torres, Alex Cortes and Renaud Fenster

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

Call to Order: Mark Hills confirmed that quorum was present with 3 of 3 Board members and the meeting was called to order at 6:40 p.m.

Review of Minutes: The Board read the minutes of the September 26th, 2019 Board meeting. Upon a motion made by Renaud Fenster and seconded by Melissa Torres, the minutes of the Board meeting were approved.

Financial Report: Mark Hills presented the November 2019 financial report and an update on all the delinquent accounts. Upon a motion duly made by Renaud Fenster and seconded by Melissa Torres the November 2019 financial report was approved as presented.

Old Business

No old business for this meeting.

New Business:

None for this meeting.

Next Meeting Date:

The next meeting will be the Annual Meeting followed by a Board of Directors meeting and was set for July 9, 2020 at 6:30 p.m. at the Wyndham Lakes Club House.

Adjournment:

There being no further business to come before the meeting, Renaud Fenster motioned to adjourn at 7:12 p.m.