

**Unapproved Minutes
Wyndtree Phase V-Village 8 Association, Inc.
Board of Directors-EMERGENCY Meeting
October 29, 2014**

**@
7924 Lake Placid Lane, New Port Richey, FL 34655
@
6:00 p.m.**

1. Call to Order and Roll Call

Wynne Black, Vice President, called the meeting to order at 6:05 p.m. The following directors were present:

Jeannette LaMacchia

Secretary/Treasurer

Diane Schultz, July 2014 Board of Directors election successor, was present.

2. Emergency Matter

Motion was made by the board, due to the resignation of Sherie Carlson as President; serving a three year term, to appoint her successor Diane Schultz to serve as a board member for the unexpired term of her predecessor. Motion seconded by Jeannette LaMacchia and passed.

Board discussed and it was determined that:

Wynne Black will serve the remainder of his one-year term as President.
Diane Schultz will serve the remainder of her predecessor's three-year term as Vice-President.

Jeannette LaMacchia will continue to serve the remainder of her two-year term as Secretary/Treasurer.

3. Minutes of the Previous Meeting

Motion was made to approve the meeting minutes of July 12, motion was denied due to incorrect carrying out and recording of motions recorded in minutes.

Deletions/Changes/Corrections:

As Recorded: "Sherie Carlson presented a letter to be used for informing residents of their outstanding debts to the Wyndtree Master Community Association, Inc.

Motion: Moved by Sherie Carlson and seconded that Wyndtree Phase V-Village 8 Association, Inc. Board of Directors will use this letter to inform residents of outstanding debt to the Wyndtree Master Community Association, Inc. **Motion Carried.**

Wynne Black-yes Jeannette LaMacchia-yes”

Correction: Sherie Carlson presented a letter to be used for informing residents of their outstanding debts to the Wyndtree Master Community Association, Inc. Board agreed upon the use of this letter.

As Recorded: “Board of Directors discussed how to inform residents of their delinquency in regards to the special assessment.

Motion: Moved by Sherie Carlson and seconded that Wyndtree Phase V-Village 8 Association, Inc. Board of Directors will inform all delinquent residents through a written letter via the mail post the September 30, 2014 due date. **Motion Carried.**

Wynne Black-yes Jeannette LaMacchia-yes”

Correction: Board of Directors discussed how to inform residents of their delinquency in regards to the 2014 special assessment. Board agreed to inform residents through the use of a written letter.

4. Financial Report

Jeannette LaMacchia reported the current balance of the BB&T checking account as well as the collected funds from the 2014 special assessment.

5. Delinquency Report

Board reviewed the delinquency report as of October 29, 2014.

6. Old Business (discuss)

- Board discussed informing residents of their delinquencies regarding the 2014 special assessment and form to be used instead of the form previous offered by Sherie Carlson.
- Board reviewed and discussed current D&O insurance and liability insurance bids; costs, coverage, etc.

7. New Business

- Wynne will purchase a sign to post notice of next board meeting.
- Jeannette will request copy of most recent financial/delinquency report from Master Association from Nichole Burkett.
- Diane Schultz will secure additional D&O and liability insurance bids.

8. Board Meeting

Next Board of Directors meeting will be held on November 12, 2014 at 6:00 p.m.
Place: Allegro Assisted Living Center 1755 East Lake Road, Tarpon Springs, FL
34688

9. Adjournment

Motion was made to adjourn the meeting. Motion was seconded and passed
unanimously. The meeting was adjourned at 8:12 p.m.

Transcribed by: Jeannette LaMacchia

Approved: _____