

**Approved Minutes**  
**Wyndtree Phase V – Village 8 Association, Inc.**  
**Board of Directors Meeting**  
**February 18, 2016, follow Budget Membership Meeting**  
**@**  
**Trinity College, Trinity FL 34655**

**Call to Order with Roll Call**

Dianne L. Schultz, President, called the meeting to order at 8:14 p.m.  
Chiara DeLosh, Vice President was present. A quorum was reached.  
Meeting notices were posted by Dianne L. Schultz

**1. Minutes of the Previous Meeting**

**Motion 1:** Chiara DeLosh motioned to approve the January 28, 2016 B.O.D. minutes, Dianne L. Schultz seconded. **Unanimously approved.**

**2. Financial Report/Checking Account/Delinquency Report were tabled until the next meeting.**

**3. Committees:**

Architectural Control and Use Restriction Committee

- **Motion 2:** Chiara DeLosh motioned to approve violation for Lot 69, Dianne L. Schultz seconded. Unanimously approved.
  
- **Motion 3:** Chiara DeLosh motion to approve the following Modification Approval Forms:  
Lot 24, property improvement: painting, landscaping and door.  
Lot 22, landscaping.  
Lot 28, property improvement, mailbox.  
Lot 29, property improvement, fence.  
Lot 14, property improvement, roof.  
Lot 38, property improvement, pool screening, door and trim.  
Dianne L. Schultz seconded. Applications discussed and **unanimously approved.**

**4. New Business:**

- **Motion 4:** Chiara DeLosh motioned to accept the letter of resignation from Jeannette LaMacchia effective January 28, 2016. Dianne L. Schultz seconded. **Unanimously approved.**

The minutes will reflect the following changes in the Board of Directors since the Annual Meeting, June 10, 2015.

Wynne Black term on the Board expired June 10, 2015. Malinda Fusco was elected to the Board as VP on June 10, 2015. The officers were voted by the directors as: Dianne L. Schultz, Pres; Malinda Fusco, VP and Jeannette LaMacchia, Secretary/Treasurer. As of the Board meeting of August 13, 2015

Malinda Fusco resigned from the Board and the Board appointed Chiara DeLosh to serve out her term. Jeannette LaMacchia resigned from the Board as of January 28, 2016. No replacement was named.

- **Motion 5:** Dianne L. Schultz motioned to appoint Wynne Black as an Alternate for the Fine Review Committee. Chiara DeLosh seconded. **Unanimously Approved.**

#### 5. Adjournment

Motion was made to adjourn the meeting. Motion was seconded and passed unanimously. The meeting was adjourned at 8:33 p.m.

Transcribed: by Dianne L. Schultz

Approved: 