

Wyndtree Phase V - Village 8 Association, Inc
Board of Directors Meeting Minutes, May 12, 2016
@Trinity Medical Center, Trinity, FL 34655

Call to Order with Roll Call:

Dianne Schultz, President, called meeting to order at 6:58pm. Chiara DeLosh, Vice President was present. The Recording Secretary for this meeting will be: Andrea Metzen.

- 1: **Establish Quorum**: Dianne Schultz & Chiara DeLosh, a quorum was reached.
2. **Proof of Notice of Meeting**: Meeting notices were posted by Dianne Schultz.
3. **Approval of Minutes: Motion 1**: Chiara DeLosh motioned to approve the Minutes of April 20, 2016, Dianne Schultz seconded, motion unanimously approved.
4. **Financial Report/Checking Account**: Checking account balance is \$7,901.10
5. **Delinquency Report**: Given by Dianne Schultz, Master Association dues owed: 12 delinquent lots. (6 over 90days/6 current /30days). Closing on one home & all dues will be collected. One lien out for one homeowner. Seven (7) past dues with total of \$1,102.00 owed to Glenfield. Approximately 1/3 have paid the current assessment dues for this coming August.
 - a. ACURC report given by Chiara DeLosh
 - Violations: Lot# 6, 16, 17, 35, 37, 38, 49, 57: all upkeep/lawn
 - Violations: Lot# 32, 45: upkeep/lawn & parking
 - Violations: Lot# 42: upkeep/lawn & storage
 - **Motion 2**: Chiara DeLosh motioned that the Board approve to send out first letter of violation, seconded by Dianne Schultz, motion unanimously approved.
 - Modification Requests: Lot# 7: paint request
 - **Motion 3**: Chiara DeLosh motioned that the Board approve Lot #7 request, seconded by Dianne Schultz; motion unanimously approved.

6. New Business:

- a. The Board reviewed all Glenfield homeowners who were past due. **Motion 4**: Chiara DeLosh motioned to suspend voting rights on all 90 days past due residents for the upcoming Annual Membership Meeting. Seconded by Dianne Schultz, motion unanimously approved.

b. The Board reviewed the amendment to the Fine Review Committee's Purpose, Procedures and Policies. **Motion 4:** Chiara DeLosh motioned to amend Resolution Policy #4 of FRC to schedule hearings on a 'as needed' basis. Seconded by Dianne Schultz, unanimously approved.

c. Update on status with Masters meeting: Mitch Axler

7. **Announcements:**

Annual Meeting: June 23, 7pm Trinity Medical Center Conference Room A.

FRC Meeting: May 26th, 7pm Trinity Medical Center Conference Room C.

Reminder: all committee members must be in good standing with fees in order to serve on any committee.

8. **Homeowners Comments:** Three minutes per speaker.

9. **Motion to adjourn** at 8:07pm by Dianne Schultz, seconded by Chiara DeLosh.

Transcribed by: Andrea Metzen

Approved: *Dianne R. Schultz* Date: 9/9/16