

**Wyndtree Phase V – Village 8 Association, Inc.**  
**Board of Directors Organizational Meeting Minutes**  
**June 23, 2016**  
**@**  
**Trinity Medical Center**

**Call to Order with Roll Call**

Dianne L. Schultz, called the meeting to order at 8:19 p.m.  
Chiara DeLosh and Mitchel Axler were present. A quorum was reached.

**1. Election of Officers:**

Dianne L. Schultz, President/Treasurer  
Chiara DeLosh, Vice President  
Mitchel Axler, Secretary

**2. Minutes of the Previous Meeting:**

Prior meeting minutes for May 12, 2016 minutes, approval held until next BOD meeting.

**3. Financial Report/Checking Account:**

Dianne reported there was \$7,973.64 in the checking account. Discussion followed with regard to 90-day certification for new Board member.

**4. Committee:**

Architectural Control and Use Restriction Committee  
ACURC Modification forms:

- **Motion 1:** Chiara DeLosh motioned to approve the following Modification Approval Forms:  
Lot 22 Removal of sewer line and replacement, Approved  
Lot 21 Sod replaced front sidewalk street strip, Approved  
Dianne L. Schultz seconded. Applications discussed and **unanimously approved.**
- No new Violations of Use Restrictions at this time.

**Welcome Committee:** the following members volunteered at the Annual to serve on the Welcome Committee: Jeannette LaMocchia, Jan Fine and Betty Bunnell.

**Nomination Committee:** Mitch Axler was appointed to serve on the Committee per governing documents as a Board member.

**5. New Business:**

- **Motion 2:** Dianne L. Schultz motioned to remove Mitchel Axler & Sandra Verstappen as members for the Fine Review Committee. Approval of Michael Brugger as New FRC Chairperson. Chiara DeLosh seconded. **Unanimously Approved.**
- **Motion 3:** Dianne L. Schultz motioned to approve Mitchel Axler as member of Architectural Control & Use Restriction Committee. Chiara DeLosh seconded. **Unanimously Approved.**

**6. Home Owners comments:**

Discussion on Volunteer sign up and collection of Volunteer Sheet

**7. Announcements:**

**8. Adjournment:**

Motion was made to adjourn the meeting. Motion was seconded and passed Unanimously. The meeting was adjourned at 8:35 p.m.

Transcribed: by Dianne L. Schultz

Approved: *Dianne L. Schultz* 9-7-16