

**Unapproved Minutes**  
**Wyndtree Phase V - Village 8 Association, Inc.**  
**Board of Directors Meeting**  
**August 13, 2015**  
@  
**Trinity College, Trinity FL 34655**  
@  
**7 p.m.**

**Call to Order and Roll Call**

Dianne Schultz, ~~Vice~~ President, called the meeting to order at 7:01 p.m.

The following directors were present:

Jeannette LaMacchia

Secretary/Treasurer

**OLD BUSINESS**

**1. Introduction of New Board**

Dianne Schultz - Announced Malinda Fusco as elected Vice President, per annual meeting vote. *organizational*  
Malinda Fusco - Not Present at meeting

**2. Minutes of the Previous Meeting**

**Motion 1:** Jeannette LaMacchia motioned to approve the May 14, 2015 B.O.D. minutes, with the following changes: Motion#2 in May's minutes the days stated is 90 days (change to 30 days) that a committee member who is delinquent cannot serve or must resign and to conform with Resolution#4 under New Business. Motion seconded by Dianne Schultz. **Approved.**

**3. Financial Report/Checking Account**

The following report was presented/shared and discussed by Jeannette LaMacchia:

- Wyndtree Phase V-Village 8 Association, Inc. Financial Report.

**4. Delinquency Report**

**Motion 2:** Jeannette LaMacchia motioned to Approve Three Pre-lien letters for lots giving them 45 days for payment on past due (Masters assessment fees). Motion seconded by Dianne Schultz. **Approved.**  
*Clear Add*

The following Announcements were presented/shared and discussed by Jeannette LaMacchia:

- Violation/Past Due letters to be developed and sent for all lots delinquent on Masters Assessments.
- Violation/Past Due letters & interest due to be sent September 1<sup>st</sup> for all lots delinquent on Glenfield assessment.

**5. Committees**

**Architectural Control and Use Restriction Committee**

- ACURC Applications: Lot 11(2 applications, and Lot 44 - 1 application)/Approved. Lot 59 - 1 application/Denied.
- ACURC approvals by both committee and BOD, 48 hour notice, open.

## 6. New Business

### Architectural Control & Use Restrictions

**Resolution #4** – Advanced (Resolution regarding the (ACURC) Architectural Control & Use Restrictions Committee Purpose, Procedures, and Policies) Read aloud by Jeanette LaMacchia Exhibit A. PPP attached. Seconded by Dianne Schultz. **Approved.**

- Announcement of upcoming ACURC Restrictions Workshop, for community DCCR discussion.

### Member of Board – Resignation & Appointment

- Announcement of Malinda Fusco Resignation from BOD as Vice President.
- Announcement of Chiara DeLosh Resignation from Fine Review Committee.
- Announcement of Chiara DeLosh Appointment to (ACURC) ~~member~~ Chairperson.

**Motion 3:** Jeannette LaMacchia motioned to Approve Replacement member Chiara DeLosh to fulfill the remaining term of Malinda Fusco on the board, effective today. Motion seconded by Dianne Schultz. **Approved.**

### Board of Directors Information

- Announcement new D&O insurance to include all volunteers, committee people, same coverage as previous insurance however it spells specifically all volunteers and committee people as long as their work is within the confines as defined by our documents. Secured with (Barrett Harding Agency – United Liability Ins. Group).
- Announcement Residents should call County for Flooding issues.

### **No Other New Business**

## 9. Home Owners Questions – 3 minutes per speaker

Open discussion held regarding flooding issues and ACURC workshop.

## 10. 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: Chiara DeLosh Approved: \_\_\_\_\_

*Dianne Schultz*