

**Wyndtree Phase V-Village 8 Association, Inc.**  
**Minutes**  
**Board of Directors Workshop**  
**Workshop date: September 20, 2014**

**Call to Order:** A Board of Directors Workshop, for Wyndtree Phase V-Village 8 Association, Inc., was held at Panera Bread, New Port Richey, FL on September 21, 2014. The workshop convened at 8:30 A.M.

**Members in Attendance:** Sherie Carlson, president  
Wynne Black, vice president  
Jeannette LaMacchia, secretary/treasurer

**Approval of Minutes:** Minutes of the July 12, 2014 Board of Directors Workshop were approved, pending the correction of the date as type on the minutes. Minutes will be printed and distributed at the November 12<sup>th</sup> board meeting.

**Officer Reports:**

Jeannette LaMacchia presented a financial report of the Wyndtree Phase V-Village 8 Association, Inc. bank account, special assessment funds collected and outstanding assessments.

**Unfinished Business:**

**General Liability & D & O Insurance:**

Insurance quotes/expense will be presented at the November 12, 2014 board meeting for approval of purchase.

**New Business:**

**Collections:**

Sherie Carlson presented documentation outlining members who owe outstanding debt to the Wyndtree Master Community Association, Inc. and/or are in the process of foreclosure.

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.

**Special Assesment:**

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.

**Homeowner Complaints:**

Board of Directors will address complaints following the implementation of liability and D & O insurance for the board and during board meetings.

**2015 Budget:**

Board of Directors will create a budget to determine the best financial course of action for the Wyndtree Phase V-Village 8 Association, Inc. to be presented and discussed at the November 12, 2014 board meeting.

**Committees:**

Board of Directors will present to the community the need for members to serve as committee members, more specifically an architectural committee, at the November 12, 2014 board meeting.

**Announcements:**

A board meeting will be held November 12, 2014, 7:00 P.M. at Allegro Retirement Committee. Residents will be informed vial mail with 30 days prior notice. Wynne Black will reserve the meeting place and date.

**Adjournment:**

September 21, 2014, Panera Bread, New Port Richey, FL at approximately 10:00 A.M.

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Secretary

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Date of Approval