

Wyndtree Phase V-Village 8 Association, Inc. 1324 Seven Spring Blvd., #144
New Port Richey, Florida 34655

glenfield.homeownersassociation@yahoo.com

<http://glenfieldhoa.org>

Minutes of Annual Members Meeting

Location:

First Attempt: June 29, 2021 7-8pm Online (No Quorum due to internet outage in neighborhood)

2nd attempt: July 6, 2021 7pm online

Board Members in Attendance: Brian Francisco and BJ Develle.

Brian Francisco and BJ Develle Reviewed the Voter and Proxy Designations to determine quorum. 38 Homes total were eligible to vote.

1. Call to order : 7:15pm
2. Establishment of Quorum (Due to 2nd attempt, the 1/3 quorum was met. 15 homes were represented.
3. Proof of Notice of Meeting - Letters mailed on May 28, 2021 and signs on 6/2.
4. Chris Kline will not be running to remain on the Board. We thank him for his service.
5. Voting Explained and commenced via Survey Monkey. Mark Swensen, Marta Gorecka, and Suzie Kline were on the ballot. Only Marc was present to discuss his thoughts on living in the neighborhood.
6. Mark received 9 votes (7 present voters and 2 Proxy). Marta received 4 votes (2 present voters and 2 Proxy). Voting certified with shared screen of Survey Monkey results and review of Voter Designation and Proxy votes.
7. Marc welcomed as new Board Member.
8. No other Member Business.
9. Members Meeting Concluded at 7:40pm.

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Board Meeting following Members Meeting

Board Members in attendance: Marc Swensen, BJ Develle, and Brian Francisco.

1. Call to Order at 7:40pm by BJ.
2. Office positions voted on. BJ will remain President and take on Secretary at this time. Brian will remain Treasurer, and Mark will be Vice President. BJ Motioned, Brian Seconded. Unanimous vote.
3. ACURC Committee update- 3 Violations outstanding.
 1. Board Voted to send a final notice of violation as well as make an in person attempt to reach homeowner. If there is no change in 2 weeks, a \$100 Fine will be assessed for these violations. Marc made the motion, BJ seconded. Unanimous vote.
4. Sidewalk committee update- Thank you to Jennifer / Dawn to identify and look at contractors. The repairs have been approved previously. Sidewalk cleaning possible for future work, but not voted on.
5. Masters Update:
 1. Update on the tree removal on Wyndtree Blvd.
 2. Wynne Black named as the backup to the President at the Masters Meeting
6. Finance Update:
 1. Brian reported that 2 Lots: 18 and 50 owe over \$100. Final notices with warning of being sent to attorney. If non-payment, this will be forwarded to attorney. Brian made motion. BJ seconded. Unanimous Vote.
 2. Lots 18, 50, 39, 69, 67, 1, 3, 12, 14, 22, 30, 47, 51, 56, 57, 64, 65, 71, and 42 had voting rights suspended due to owed money. BJ Made motion. Brian Seconded. Unanimous vote.
7. Neighbors discussed interest in social event and wanting to see if assessments can be paid online in the future. Two neighbors offered to look into this and get back to Brian. Names were not noted.
8.
 9. Meeting Adjourned 8:27pm.