

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

DATE: Tuesday June, 16 2022

TIME: 6:30-8:30 pm

PLACE: Trinity College of Florida 2430 Welbilt Boulevard Trinity, FL 34655

Board Members In attendance: Brian Francisco and BJ Develle.

A. Board members reviewed submitted voting forms turned in.

B. Call to order 6:37pm (Board member waited for homeowners to arrive) 2 homeowners were present.

C. Establishment of Quorum

D. Proof of Notice of Meeting - Letters mailed on May 28, 2021 and signs on 6/2.

E. New Business:

1. ACURC Committee - Violations Next Steps

Board discussed the one outstanding violation currently, 1128 Mazarion. Board agreed to send a letter, as the homeowner verbally stated they would rectify the violation. ACURC will send a letter with a date to rectify or another file will be levied. Brian Made a motion of this. Bj Seconded. Unanimously passed.

2. Need Members for ACURC - Homeowner volunteered to join, Peter Capone (7802 Grimsby Ln)

Bj Made a motion to update the ACURC members to BJ Develle, Wynne Black, and Peter Capone. Brian Seconded. Unanimously passed.

3. Need to turn over 2 more homes to lawyer due to non payment.

Bj made a motion. Brain Seconded. Unanimously passed.

4. Need to research a new lawyer. Board will reach out to lawyer known to Marc to discuss possible new relationship.

5. No homeowner running for office. BJ appoints Brian to remain in position. Current roles are retained.

6. Minutes from 9/2/21 and 4/24/22 approved. Bj made the motion. Brain Seconded.

Unanimously passed.

7. Discussed the reason for the updating of DCCRs. No action needed.

G. Adjournment 7:01pm