

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

[glenfield.homeownerassociation@yahoo.com](mailto:glenfield.homeownerassociation@yahoo.com)

### Annual Members Meeting Minutes

Date: June 13, 2023

Time: 6:30pm - 8:30pm

Place: Holiday Inn Express 2125 Corporate Center Drive Trinity, Florida 34655

### **All 3 Board Members (BJ Develle, Brian Francisco, and Marc Swenson) present.**

- A. Call to order : 6:37pm (BJ Develle)
- B. Proof of Notice of Meeting: mailed over 30 days ago, posted in community as well
- C. Review purpose of the meeting- Elect Board Member
- D. Review homes with Overdue balances.
  - a. Lots 30, 12, 18, 33, 27, 1, 5, 22, 14, 28, 31, 34, 35, 43, 47, 52, 54, 63, 67, 71, 59, 42 will have voting rights suspended due to being overdue for Assessments.
  - b. Motion by Brian, Seconded by BJ. Unanimously passed.
- E. Review of homes being submitted to the lawyer for collection
  - a. Lots 12 and 18. (over \$100)
  - b. Lot 30 is already with lawyer. Review of collection actions underway. (over \$700)
  - c. Motion by Brian. Seconded by Mark. Unanimously passed.
- F. Inquiry for candidates for the position - no new candidates present.
- G. Establishment of Quorum: Not needed as no candidates
- H. Bj Develle agreed to stay on for another term.
  - a. Spoke about the need for increasing involvement of new families in the community for the continuation and protection of the HOA and neighborhood.
- I. BJ Discussed ACURC concerns for the community: people beginning work without approval, observing homes/lots, etc. Summer letter will be sent out, similar to last year reminding home owners of ACURC concerns and encouraging participation.
- J. Adjournment of Annual Meeting: 7:30pm BJ motion, Seconded by Marc. Unanimously passed.