

Meeting Minutes for Homeowners Association at Westwood Lakes, Inc.,  
The

Meeting Type	Board
Meeting Date	08/14/2017
Location	Upper Tampa Bay Library
Attendees	Sheryl Gomes, Walter Pilat, Linda Jones Bailes, Julie Inman and Elizabeth Isbell
Called To Order	7:00 pm
Minutes Approval	By motion from Sheryl and second by Julie the July 2017 Board of Director's Meeting Minutes were approved as presented. All in favor. Motion carried.
Treasurer's Report	Walt Pilat gave the Treasurer's report:
	\$291,603 Operating Account Balance
	\$510,798 Reserve Account Balance
	\$16,864 Accounts Receivable
	<ul style="list-style-type: none"> <li>• 6 Accounts owe more than one assessment</li> <li>• 56 Accounts owe one assessment</li> </ul>
	Expenses for the year are under budget by \$20,954
	Walt made a motion to turn account 07022 over to the association's attorney if owner failed to pay the balance due of \$522.56 by August 31, 2017. Motion seconded by Linda. All in favor. Motion carried.
	By motion from Walt the CD coming up for renewal shall be rolled over. Motion seconded by Linda. All in favor. Motion carried.
	By motion from Walt and second by Sheryl the late fee on account 04031 was waived as the home was in the process of being sold at the time the late fee was applied. All in favor. Motion carried.
Unfinished Business	No action on the Rental and Parking matter as legal opinion has not yet been received from the association's attorney.
New Business	Garage Sale Date - October 21, 2017.

Fall Festivities - Julie Inman will put ideas together and send to the Board. Budget for Fall Festivities is \$1,500.

Website - By motion from Julie and second by Sheryl the new professional website administration will be Lynn Farrell with Malvern Group at \$60.00 per month which includes backup and basic website security programs as well as 1 hour of service work to be used for software updates and website information updates. All in favor. Motion carried.

ACC - Elizabeth Isbell was appointed to the ACC by motion from Sheryl and second by Linda. All in favor. Motion carried.

Next Meeting Date

Time Adjourned 7:53 pm