

BOARD OF DIRECTORS MEETING MINUTES  
WYNDHAM HILL PROPERTY OWNERS' ASSOCIATION, INC.

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A called meeting of the WYNDHAM HILL HOMEOWNERS' ASSOCIATION, INC. ("Association") Board of Directors was held at 4:00 p.m., **March 31, 2016**, at the office of the HOA Manager, Belfair Development, Inc., 7353 W Adams Ave., Temple, Texas. Present were directors Gary Freytag, Jim Howe and Casey Schmitz. Tanya Webb, Administrator was also present.

**Call to Order & Quorum.** President Freytag called the meeting to order, at 4:12 p.m. and presided over its deliberations. The Secretary certified, pursuant to the bylaws of the Association, that a quorum was present.

**Minutes.** The Minutes of the February 18, 2016 board meeting were accepted as previously submitted and posted on the website.

**Financial Report.** Webb presented, and Directors accepted, the March 31, 2016 financial statement. The Association posted a \$14,654.45 net surplus year to date, with a \$63,135.24 cash balance (\$36,271.50 Operating Fund and \$26,863.74 Capital Reserve Fund. Directors accepted the financial statement as presented.

**Membership Report.** As of March 31, 2015, Association membership stood at 250.

**Director Resignation.** Directors reluctantly accepted Director Casey Schmitz resignation. Schmitz will move to North Carolina in June.

**Director Appointment.** Directors appointed Kelli Kelemen to serve out Schmitz unexpired term as Director.

**Facebook.** Directors assigned responsibility for maintaining the Wyndham Hill Facebook "closed group" account, set up by Schmitz. Webb will approve member requests to join, based upon Wyndham Hill residency.

**Policy Manual Amendment.** The Association Policy Manual was amended to include policy limiting off-street parking, at Wyndham Hill Park, to members and guests while present and using the park facility. Unauthorized use may result in a fine.

**Adjournment.** There being no further business, the meeting adjourned at 4:50 p.m.

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James I. Howe, Secretary