

**Wellington South HOA  
Board Meeting  
December 19, 2018**

The Wellington South HOA Board of Directors Meeting was called to order at 6:04 pm. A quorum was present.

**Homeowner Forum:** None

**Approval of Minutes:** Since there is a quorum at this meeting the Board reviewed the minutes from November 2018 meeting minutes. A motion was made and seconded to approve all of the minutes. Motion passed 100%.

**Financials:** The Board reviewed the 2019 budget. The Board discussed collections and moving forward with starting the legal collection process at 6 months. The Board agreed. The Board reviewed the 2019 budget, a motion was made and seconded to approve the budget as it. Motion passed.

**New Business:**

*Resolutions Outside of the meeting:* There were no actions outside of the meeting.

*Annual Meeting:* The Annual Meeting is scheduled for January 17, 2019. PPS asked the Board, if there was any else to do with the meeting. The Board will get door prizes, and refreshments.

*Board Meeting Frequency:* The Board wants to do 4 meetings annually which include an annual meeting. The Board will notify the homeowners.

The Wellington South HOA Board of Directors meeting was adjourned at 6:30 pm. The next meeting will be the January 17, 2019 at 6pm. This will be the annual meeting.

Respectfully Submitted,

Sandra Oldenburg  
Community Manager, CAM