

**Winding Cypress
Board of Directors Meeting – Budget Meeting
November 3, 2016
Approved Minutes**

Minutes of the Board of Directors meeting of the Winding Cypress Homeowners Association, held on Thursday, November 03, 2016, at 5:00 P.M. at the FL Southwestern State College, Naples, Florida

Board Members Present: Scott Brooks, Patrick Butler, Laura Ray

Also Present: Harry Parks and Russell Williams, with Southwest Property Management Corp. plus thirteen proxies and fifty-eight members of the association.

Call Meeting to Order / Certifying Quorum: With a quorum being present, the meeting was called to order by President Scott Brooks at 5:08 P.M.

Reading or Disposal of Minutes: Ms. Ray moved and Mr. Butler seconded the 2015 Board of Directors minutes. The motion carried by unanimous vote.

New Business:

- a) 2017 Budget – A motion to approve the 2017 Budget was submitted by Ms. Ray, seconded by Mr. Butler and passed unanimously.
- b) 2017 Total Quarterly Fees: Estate Series (Pinnacle, Tangerly Oak, Infinity) – \$859.82, Classic Series (Martin Ray, Abbeyville, Summerwood) - \$826.83, Villa Series (Serenity) – \$756.81

The next Winding Cypress Board of Directors Meeting, to be determined, at a later date.

Adjournment:

There being no further business to discuss, a motion to adjourn was made by Mr. Brooks. Motion was seconded by Mr. Butler and passed unanimously. The meeting was adjourned at 5:22P.M.

Respectfully submitted,

Harry J. Parks, CAM
Acting Secretary