



Wyndtree Master Assn., Inc.

2023 Board of Directors Meeting Agenda
Tuesday, October 17, 2023-7:00 PM
Red Tree Landscaping Conference Room
5532 Auld Lane
Holiday, FL 34690

1. Call to Order
2. Roll Call
 - a. Wyndtree Phase I (Vlg 1 & 2) _____
 - b. Wyndtree Phase II (Vlg 3 & 4) _____
 - c. Wyndtree Phase III (Vlg 5 & 7) _____
 - d. Wyndtree Phase IV (Vlg 6 & 10) _____
 - e. Wyndtree Phase V (Vlg 8) _____
 - f. Wyndtree Phase VI (Vlg 9) _____

GUEST SPEAKER- none

3. Reading of Minutes of last meeting. (Discuss)
4. Treasurer report presented by Property Manager. Associated with the Resource Property Management Co. (Discuss)-
 - a. Financial Report
 - b. Wyndtree Master Assoc Dues Payable - Delinquency Report
5. Officers / Committee Report(s)
 - a. Landscape / Maintenance Committee
6. Old Business [Important business previously designated for consideration at the current meeting (Discuss)]
 - a. Website
 - b. Irrigation
 - c. 2024 Budget
7. New Business (Discuss)
8. Announcements
9. Open to Homeowners for a 3-min presentation [Must be submitted prior to meeting].
10. Adjournment

Next Meeting: **November 14, 2023**