



— ORLANDO —

UNAPPROVED MEETING MINUTES

Del Webb Orlando Homeowners Association, Inc.

The Homeowners Association Board Meeting for Del Webb Orlando HOA, Inc. was held Thursday, May 3rd, 2018 at 5:30 p.m. at Del Webb Orlando Montecito Clubhouse, 500 Del Webb Blvd., Davenport, FL 33837 to conduct the business of the Association.

- I. **Call to Order:** The meeting was called to order at 5:35 p.m. by Angel Alfonso-President. In attendance were Board Members Angel Alfonso (President), Paul Frison (Resident Director), Jeff Neely (Resident Director), Edward LaFetra (Pulte Group) via conference and Community Manager Kelly Davis (LCAM).
- II. **Proof of Notice:** Kelly Davis certified proper meeting notice was provided in accordance with Florida Statutes.
- III. **Introduction of Board Members and Management:** Present at the meeting was Angel Alfonso, President of the Board of Directors, Jeff Neely, Resident Director, Paul Frison, Resident Director, and Kelly Davis, LCAM, Community Manager. Board Member Edward LaFetra was on speaker phone.
- IV. **Establish Quorum:** Quorum was established with Directors Angel Alfonso, Jeff Neely and Paul Frison present and Edward LaFetra via speaker phone. Called by Angel Alfonso, seconded by Paul Frison. Motion approved.
- V. **Approval of Prior Meeting Minutes:** Jeff Neely moved to approve prior meeting minutes, seconded by Paul Frison. Motion approved.
- VI. **Pool Furniture:** New pool lounges have been approved and will be delivered to DWO with an anticipated ETA before Memorial Day.
- VII. **Town Hall Meeting Friday May 4th at 10:00 a.m.**
- VIII. **Items needing approval:**
 - a. March 2018 Updated Rules and Regulations.
 - b. DWO Parking Policies.
 - c. Whitehouse Cleaning Contract.
 - d. Updated Charters.
 - e. Collection Policy.Paul Frison moved to approve items a. through e. Jeff Neely seconded. Motion approved.
- IX. **Adjournment**

Jeff Neely moved to adjourn at 5:41 p.m. Paul Frison second. Motion approved. Meeting adjourned.