

**VERSAILLES III PROPERTY OWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
**October 5, 2015**

Pursuant to duly given notice the Board of Directors Meeting of the Versailles III Property Owners Association, Inc. was called to order by the Vice President, Elaine Novosel on October 5, 2015 at 9:00 a.m., Renaissance Club, Sun City Center, FL 33573.

**Roll Call:** Directors present: Elaine Novosel, Harriett Seckel, and Rich Ricca. Also present L.E. Wilson & Associates representative, Lou Ellen Wilson and Marie Rock.

**Minutes:** Motion was made by Elaine Novosel, seconded by Harriett Seckel to approve the minutes of the May 21, 2015 meeting as presented. Motion was unanimously approved.

**Correspondence:**

**President's Report:** None

**Financial Reports:** Manager reviewed the September 30, 2015 financials reports which were accepted for information.

**Manager's Report:** Lou Ellen Wilson (copy attached)

**Committee Report:**

**Architectural Committee:** Two meetings were held and all applications were approved.

**Social Committee:** No report.

**Lawn Coordinator:** No report

**Social Committee:** No report.

**Old Business:** None

**New Business:**

- **Proposed 2016 Budget** – after review and discussion, motion was made by Rich Ricca, seconded by Harriett Seckel to approve the proposed budget (copy attached) as presented. Motion was unanimously approved. Final approval will be made by the board at the organizational meeting, immediately following the annual meeting.
- **Set Date for Annual Meeting** - November 20, 2015 at 9:00 am at the Club.
- **Number of Directors:** In accordance with the By-Laws, and after discussion, motion was made by Rich Ricca, seconded by Harriett Seckel to set the number of Directors for 2016 at five (5). Motion was unanimously approved.

There being no further business, meeting was adjourned at 9:50 a.m.

Respectfully submitted,

Secretary  
Lou Ellen Wilson, Recorder