

**WINFIELD PLACE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 19, 2018**

Legislative law allows the board to vote on issues via email but all members of the board must vote and respond to the presented email. The board approved the following items via email:

- 1. Annual Meeting - According to the bylaws, the Winfield Place Annual Board Meeting is to be held on the first Monday in October of each year at 7:30 PM.**

The board approved changing the 2018 Annual Meeting date to November 13, 2018 at 4:00 PM in order to allow more owners to be present.

- 2. The board approved appointing Lynn Krupnick, our legal counsel, as Judge of Elections for the Annual Meeting.**
- 3. The board approved the proposed budget for 2019.**

The next Quarterly Board meeting is scheduled for October 23th at 4:00pm.