

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
ANNUAL MEMBERSHIP MEETING  
November 9, 2015**

**CALL TO ORDER**

Lorie Fulkes called the meeting to order at 7:15p.m.

**CONFIRMATION OF NOTICE REQUIREMENTS**

Notices were mailed to all owners thirty (30) and fourteen (14) days prior to the meeting. The agenda was posted at the community bulletin board and the meeting signs were posted at all entrances to the community.

**DETERMINATION OF A QUORUM**

Twenty-four (24) owners were needed for a quorum. Eight-two (82) owners were present in person or by proxy/ballot. It was thus determined a quorum of the membership had been met. Lorie Fulkes represented Hara Management, Inc.

**READING AND DISPOSAL OF MINUTES**

Ann Combs read aloud the minutes of the November 10, 2014 Annual Membership meeting. Fred Thomas made a motion to approve the minutes as read. Doreen Solomon seconded the motion. A vote was called. All in favor, motion carried.

**COMMITTEE REPORTS**

*Social:* Anne Combs reported the holiday decorations will be put up on December 8<sup>th</sup> at 1:00p.m. The tour of homes will be on December 10<sup>th</sup> from 6:00p.m. to 8:00p.m. The group would like five (5) or (6) more homes to participate. Volunteers are needed for the holiday party.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Discussion was held on landscaping.

Discussion was held on the proposed budget.

Discussion was held on renters in the community.

**NOMINATION FROM THE FLOOR**

Lorie Fulkes called for nomination from the floor. No nominations were received.

**ELECTION OF DIRECTORS/RESULTS**

Margaret Shumway, Karen Lorey, Phyllis Thomas and Robert Billoni were selected to count the ballot votes. With approval from the membership the four (4) along with Lorie Fulkes from Hara Management, Inc. moved to the small meeting room to count the votes.

**ELECTION OF DIRECTORS/RESULTS CONTINUED**

The election results were:

|                  |    |
|------------------|----|
| Jerry Fitzgerald | 28 |
| Susan Kellicut   | 54 |
| Fern Miller      | 25 |
| Barbara Reuter   | 27 |
| Lainey Story     | 19 |
| Brian Wallace    | 31 |
| Chester Zwissler | 47 |

Susan Kellicut, Brian Wallace and Chester Zwissler had the most votes and were placed on the Board to serve a two (2) year director term.

The 2016 Board of Directors will be Anne Combs, Susan Kellicut, Doreen Solomon, Louis Velez, Fred Thomas, Brian Wallace and Chester Zwissler.

**NEXT MEETING**

The Board of Directors will hold an organizational meeting directly following the adjournment of the annual meeting. The next Annual Meeting will be held on November 14, 2016.

**ADJOURNMENT**

Fred Thomas made a motion to adjourn the meeting. Brian Wallace seconded the motion. A vote was called. All in favor, the meeting adjourned at 8:20 p.m.

Respectfully Submitted for the Secretary of the Association,  
*Lorie Fulkes*, LCAM, CMCA  
Hara Management, Inc.