

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.**

BOARD OF DIRECTOR'S ORGANIZATIONAL MEETING

November 14, 2016

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:10p.m.

VERIFICATION OF QUORUM

Board members present included Susan Kellicut, Barbara Reuter, Brian Wallace, Chet Zwissler and Fred Thomas. Lainey Story was absent. Lorie Fulkes represented Hara Community 1st Advisors.

PROOF OF NOTICE

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 at the clubhouse and the meeting signs were posted at all entrances to the community.

ORGANIZATION OF THE BOARD

President: Fred made a motion to appoint Brian as President. Barbara seconded the motion. A vote was called. All in favor, motion carried.

Vice President: Susan made a motion appoint Chet as Vice President. Brian seconded the motion. A vote was called. All in favor, motion carried.

Treasurer: Fred made a motion to appoint Barbara as Treasurer. Brian seconded the motion. A vote was called. All in favor, motion carried.

Secretary: Barbara made a motion to appoint Susan as Secretary. Brian seconded the motion. A vote was called. All in favor, motion carried.

Directors: Fred and Lainey will serve as Directors.

COMMITTEES

ACC: Fred and Lainey will serve on the ACC.

Landscaping: Chet will serve on landscaping committee.

Social: Remains open at this time

Netlines: Susan will do one more issue of netlines. The position remains open.

Welcoming: Marg will service on the welcoming committee.

Maintenance: Brian, Chet and Fred will serve on the maintenance committee

DISCUSS AND APPROVE 2017 BUDGET

The Board discussed the proposed 2017 budget. Minor changes were made. Fred made a motion to approve the budget with no increase in assessments. Chet seconded the motion. A vote was called. All in favor, motion carried.

MISCELLANEOUS

The next netlines will include information on what the monthly assessments cover, ACC approvals, landscaping days, speed limit and stop signs.

Winter Springs trimmed the trees along Winter Spring Blvd.

The board will focus on lighting, the entrance and landscaping in 2017.

The storm drains will be inspected in 2018 and the roads reevaluated by an engineer.

NEXT MEETING DATE

The next meeting will be held on December 12, 2016.

ADJOURNMENT

Fred made a motion adjourn the meeting. Barbara seconded the motion. A vote was called. All in favor, motion carried.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
Hara Community 1st Advisors