

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
December 12, 2016**

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:02p.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. There were two (2) homeowners in attendance.

PROOF OF NOTICE

The agenda was posted at the community bulletin board at the clubhouse and the meeting signs were posted at all entrances to the community forty-eight (48) hours prior to the meeting.

OPEN FORUM

None

APPROVAL OF MINUTES

The Board reviewed the minutes of the October 5, 2016 Board Meeting and the November 14, 2016 Board Organizational meeting. Barbara made a motion to approve the October 5, 2016 minutes. Fred seconded the motion. A vote was called. All in favor, motion carried. Brian made a motion to approve the November 14, 2016 minutes with corrections. Chet seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated December 12, 2016. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

COMMITTEE REPORTS

ACC: Four (4) applications were received since the last meeting.

ITT/Netlines: Crystal Kenfield has volunteered to take handle netlines.

Social: Volunteers are still needed. Annette will handle the Chinese Auction in February.

Landscaping: Minimal issues were reported since the last meeting. Eastwood is doing a better job.

OLD BUSINESS

Tree/Palm Trimming: Eastwood will be trimming the palms. The Board reviewed the proposals for tree trimming. Brian made a motion to approve the proposal from Kevin's Tree Service in the amount of \$1030. Fred seconded the motion. A vote was called. All in favor, motion carried.

NEW BUSINESS

Volunteer Gift Cards: The Board unanimously agreed to purchase gift cards for all volunteers.

Lighting: The proposals were not available. John Hemphill will also be providing a quote. The light timers and irrigation timers have been replaced.

Bath Stalls: The Board discussed getting proposals for new bathroom stalls. Barbara's neighbor does this type of work. Barbara will get Lorie his contact information.

Meeting Signs: When Fred is in town he will put out the meeting signs. Chet will put out the meeting signs when Fred is out of town.

Clubhouse Trash Cans: All Board members will take care of the trash cans.

The Board will discuss removing the roses at the entrances at the next meeting.

NEXT MEETING

The next meeting will be January 9, 2016. Susan will not be able to attend.

ADJOURNMENT

With no further business to discuss the meeting adjourned at 7:55p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI Community 1st Advisors