

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
August 14, 2017**

**CALL TO ORDER**

Lorie Fulkes called the meeting to order at 7:01p.m.

**VERIFICATION OF QUORUM**

Board members present included Brian Wallace, Susan Kellicut, Chet Zwissler and Lainey Story. Fred Thomas was absent. There is one (1) open position. Lorie Fulkes represented Hara Community 1<sup>st</sup> Advisors. There were six (6) 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**

Walter Phillips from 789 Evert discussed drainage on his street, the lawn service and violations. Discussion was held on neighbors helping neighbors with exterior items.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the June 12, 2017 Board Meeting. Lainey made a motion to approve the minutes. Sue seconded the motion. A vote was called. All in favor, motion carried.

**MANAGER'S REPORT**

Lorie reviewed the manager's report dated August 14, 2017. 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:* Seven (7) applications were received since the last meeting.

*ITT/Netlines:* Sue has a volunteer to handle netlines. The next issue will include information on parking at the clubhouse and towing and exterior home clean up.

*Social:* The BBQ went well. Total cost was \$759.51. Thirty-seven owners attended at \$7 apiece. The community garage sale will be held the weekend of October 6<sup>th</sup>.

*Landscaping:* Eastwood is doing a good job. Minimal issues have been reported.

**OLD BUSINESS**

*None*

**NEW BUSINESS**

*2018 Budget Preparation:* Discussion was held on the 2018 budget. New chairs were discussed for the meeting room.

*Annual Meeting Planning:* The Board will start recruiting volunteers.

*October Meeting Date:* The October meeting will be held on October 2<sup>nd</sup>.

**NEXT MEETING**

The next meeting will be held on September 11, 2017.

**ADJOURNMENT**

Brian made a motion to adjourn the meeting. Chet seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 7:58p.m.

Respectfully submitted on behalf of the Secretary of the Association,

*Lorie Fulkes*, LCAM, CMCA  
HMI Community 1<sup>st</sup> Advisors