

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.**  
ANNUAL MEMBERSHIP MEETING  
November 14, 2016

**CALL TO ORDER**

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

**VERIFICATION OF QUORUM**

Twenty-four (24) owners were needed for a quorum. Thirty-four (34) owners were present in person or by proxy. It was thus determined a quorum was present.

**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.

**APPROVAL OF MINUTES**

Sue Kellicut read the minutes of the 2015 Annual Meeting. Fred Thomas made a motion to approve the minutes. Barbara Reuter seconded the motion. A vote was called. All in favor, motion carried.

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**NOMINATION FROM THE FLOOR**

Nominations were called from the floor. No nominations were received.

**ELECTION OF DIRECTORS**

As there were fewer candidates than Board vacancies an election was not necessary. The 2017 Board will be Brian Wallace, Lainey Story, Fred Thomas, Barbara Reuter, Chet Zwissler and Susan Kellicut.

**NEXT MEETING**

The next annual meeting will be held on November 13, 2017.

**ADJOURNMENT**

Brian Wallace made a motion to adjourn the meeting. Fred Thomas seconded the motion. A vote was called. All in favor, the meeting adjourned at 7:10 p.m.

Respectfully submitted on behalf of the Secretary of the Association,

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

APPRO