

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
December 11, 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, Fred Thomas, Chet Zwissler, Fern Miller and Brian Kenefield. 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**

Fern Miller's renter Carol discussed a large pine tree branch hanging on the neighbor's lot at 1447 Forest Hills.

**APPROVAL OF MINUTES**

The Board reviewed the minutes of the October 2, 2017 Board of Directors meeting and the November 13, 2017 Board of Directors Organizational meeting. Fred made a motion to approve the minutes with the correction of the spelling of Brenda Harn's name in the November 13<sup>th</sup> minutes. Sue seconded the motion. A vote was called. All in favor, motion carried.

**MANAGER'S REPORT**

Lorie reviewed the manager's report dated December 11, 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:* Fred reported there were fourteen (14) applications since the October meeting. One (1) application is on hold for the Board to review. The owner would like to put brick on lower portion of the home around the garage. The Board will review and discuss at the January meeting.

*ITT/Netlines:* Gabriella is handling netlines. The next issue will go out at the beginning of the year.