

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.**  
BOARD OF DIRECTOR'S ORGANIZATIONAL AND BUDGET MEETING  
November 5, 2018

**CALL TO ORDER**

The meeting was called to order at 7:15p.m.

**VERIFICATION OF QUORUM**

Board members present included Brian Wallace, Chet Zwissler, Fern Miller, Sue Kellicut, Brian Kenfield and Fred Thomas. There is one (1) open position. Lorie Fulkes represented Hara Community 1<sup>st</sup> 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 W. Sue seconded the motion. A vote was called. All in favor, motion carried.

*Vice President:* Fred made a motion to appoint Chet. Sue seconded the motion. A vote was called. All in favor, motion carried.

*Treasurer:* Brian W. made a motion to appoint Fern. Fred seconded the motion. Fern declined the appointment and then accepted. Lorie will handle picking up the Treasurer's box. A vote was called. All in favor, motion carried.

*Secretary:* Fred made a motion to appoint Sue. Brian W. seconded the motion. A vote was called. All in favor, motion carried.

*Directors:* Fred and Brian K. will serve as directors.

**COMMITTEES**

*Maintenance:* Volunteers will call a Board member if maintenance is needed.

*Social:* No volunteers came forward.

*ITT/Netlines:* Netlines will no longer be delivered door to door. It will be produced four (4) times a year and put on line. Copies will be available at the clubhouse.

*ARC:* Fred volunteered for the ARC with Brian K. also being on the committee.

**DISCUSS AND APPROVE 2019 BUDGET**

Fred made a motion to approve the budget without an increase in assessments. Sue seconded the motion. A vote was called. All in favor, motion carried.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

*CPR Class:* The Board unanimously agreed to hold a CPR class for the community. Brian W. will set up.

*Clubhouse Touch-Up:* The Board discussed touching up around the clubhouse and cleaning the tables and chairs.

*Road:* The roads will be addressed in 2019-2020.

## **NEXT MEETING**

The next meeting will be held on December 10, 2018.

## **ADJOURNMENT**

Fred made a motion to adjourn the meeting. Brian W. seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 7:48p.m.

Respectfully submitted on behalf of the Secretary of the Association,

*Lorie Fulkes*, LCAM, CMCA

Hara Community 1<sup>st</sup> Advisors