

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
December 10, 2018**

CALL TO ORDER

The meeting was called to order at 7:05.m.

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Chet Zwissler, Sue Kellicut, Brian Kenfield and Fred Thomas. There are two (2) open positions. Lorie Fulkes represented Hara Community 1st Advisors. There were two (2) owners 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 in accordance with the Association documents and Florida Statute.

MINUTES

The Board reviewed the minutes of the October 1, 2018 Board of Directors Meeting and the November 5th Board of Directors Organizational and Budget Meeting. Fred made a motion to approve both sets of minutes. Chet seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated December 10, 2018 and the November 30, 2018 financials. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

COMMITTEES

ACC: Fred reported ten (10) applications were reviewed since the last meeting. Discussion was held on pavers and stamping of the driveways. The Board will bring ideas to the next meeting.

Social: Anne Combs will be taking over.

ITT/Netlines: Lisa Phillips had volunteered at the annual meeting. Sue will reach out to her.

Landscaping: Chet reported all has been quiet. Eastwood is on the winter schedule of every other week.

OLD BUSINESS

Tennis Court Proposals: The Board reviewed the proposals presented. Fred made a motion to approve the proposal from Advantage Courts in the amount of \$24,312. Chet seconded the motion. A vote was called. All in favor, motion carried. Lorie will check on insurance and liability risk if a basketball court is put in.

OLD BUSINESS CONTINUED

Backyard Mowing: The Board unanimously agreed to remove this from the agenda.

NEW BUSINESS

2019 Board Goals: The Board discussed a clubhouse clean up date, the roads will be addressed in 2019/2020, and the Board will discuss moving money out of Region's Bank.

Letter from 705 Adidas: The Board discussed the letter received from the owner. No action was needed.

MISCELLANEOUS

A new cleaner for the clubhouse and a new trash can cleaner have been contracted.

Chet called in a light pole repair on Dunlap. It will take up to a month for the repair.

A CPR class for the community will be scheduled for February 16th.

Brian W. will put together instructions on the entrance lighting.

Lorie will have a plant sent to Helen Spafford from the community.

NEXT MEETING

The next meeting will be held on January 14, 2019.

ADJOURNMENT

Brian W. made a motion to adjourn the meeting. Sue seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 8:11p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
Hara Community 1st Advisors