

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
February 11, 2019**

**CALL TO ORDER**

The meeting was called to order at 7:00p.m.

**VERIFICATION OF QUORUM**

Board members present included Chet Zwissler, Sue Kellicut, Fred Thomas and Bonnie Frank. Brian Wallace and Brian Kenfield were absent. There is one (1) open position. Lorie Fulkes represented Hara Community 1<sup>st</sup> Advisors. There were three (3) 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.

**OPEN FORUM**

None

**MINUTES**

The Board reviewed the minutes of the January 14, 2019 Board of Directors Meeting. Fred 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 February 11, 2019 and the January 31, 2019 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 five (5) applications were reviewed and approved since the last meeting.

*Social:* The re-gifting event will be held on February 17<sup>th</sup>. The CPR class will be held on February 16<sup>th</sup>.

*ITT/Netlines:* Sue will email the final copy to Lorie to have twenty-five (25) color copies made for the office.

*Landscaping:* Chet reported all has been quiet. Eastwood's weekly schedule will start in April.

**OLD BUSINESS**

*Paver/Stamping:* Discussion was held on the type of pavers and/or stamping that will be allowed. The Board unanimously agreed pavers and square or rectangular stamping patterns can be used in the approved driveway colors.

**NEW BUSINESS**

*Compilation Updates:* The Board reviewed the updates. Discussion was held and most items agreed upon. Questions arose on the fences. The final compilations will be approved at the March meeting.

**NEXT MEETING**

The next meeting will be held on March 11, 2019.

**ADJOURNMENT**

Fred made a motion to adjourn the meeting. Chet seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 7:53p.m.

Respectfully submitted on behalf of the Secretary of the Association,

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