

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
January 14, 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, and Fred Thomas. Brian Wallace and Brian Kenfield were absent. There are two (2) open position. Lorie Fulkes represented Hara Community 1st Advisors. There were four (4) 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.

APPOINT NEW BOARD MEMBER

Fred made a motion to appoint Bonnie Frank to the Board. Sue seconded the motion. A vote was called. All in favor, motion carried. Discussion was held on the Board positions. It was unanimously agreed Bonnie will fill the Treasurer's position.

OPEN FORUM

None

MINUTES

The Board reviewed the minutes of the December 10, 2018 Board of Directors Meeting. Fred made a motion to approve the minutes. Chet seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated January 14, 2019 and the preliminary December 31, 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 fifteen (15) applications were reviewed since the last meeting. Thirteen (13) were approved and two (2) were denied.

Social: The re-gifting event will be held on February 17th. The CPR class will be held on February 16th.

ITT/Netlines: Sue asked for information from all Board members to be passed on the Lisa Phillips for the next edition.

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

OLD BUSINESS

Tennis Court Usage: The Board discussed the option of adding basketball to the tennis courts. Chet made a motion to take the topic off the table. Fred seconded the motion. A vote was called. All in favor, motion carried.

NEW BUSINESS

Backyard Line Trimming: The work is hit or miss. Chet will talk to the landscapers.

Pavers/Stamping: Everyone was in agreement with liking the color and design at 703 Adidas. Fred will write up specification for the Board to review at the next meeting.

Satellite Dishes: The board discussed the location of satellite dishes. The Board unanimously agreed they either need to be placed on the roof or in the back yard.

AC Fences – Welcome Package: Fred made a motion to eliminate the height reference in the welcome package. Sue seconded the motion. A vote was called. All in favor, motion carried.

NEXT MEETING

The next meeting will be held on February 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 7:48p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
Hara Community 1st Advisors