

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

CALL TO ORDER

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

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Fred Thomas, Bonnie Frank and Brian Kenfield. Sue Kellicut and Chet Zwissler were absent. There is one (1) open position. Lorie Fulkes represented Hara Community 1st Advisors. There were eight (8) 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 February 11, 2019 Board of Directors Meeting. Fred made a motion to approve the minutes. Brian W. seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated March 11, 2019 and the February 28, 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 eleven (11) applications were reviewed and approved since the last meeting.

Social: There are no pending events.

ITT/Netlines: Being done quarterly.

Landscaping: All has been quiet. Line trimming will no longer be done in backyards.

OLD BUSINESS

Discuss and Approve Compilations: The Board discussed revisions and updates to the compilations. Fred made a motion to approve the revisions as discussed. Brian W. seconded the motion. A vote was called. All in favor, motion carried.

NEW BUSINESS

Wall Color: The Board agreed the approved paint color for the wall along Wilson and Goolagong will be antique white.

Irrigation Pump Fence: The fence is falling down. A proposal was received from Fence Outlet. Fred made a motion to approve the proposal for a PVC fence. Brian W. seconded the motion. A vote was called. All in favor, motion carried.

Bank: Brian W. made a motion to move the Regions accounts to the new bank in July when the CD is due to renew. Fred seconded the motion. A vote was called. All in favor, motion carried.

The tennis court work will resume in the next two (2) weeks.

The cleaning of the clubhouse table and chairs will be done March 16th.

NEXT MEETING

The next meeting will be held on April 8, 2019.

ADJOURNMENT

Fred made a motion to adjourn the meeting. Brian K. seconded the motion. A vote was called. All in favor, motion carried. The meeting adjourned at 7:40p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
Hara Community 1st Advisors