

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
July 8, 2019**

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:05p.m.

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Chet Zwissler and Bonnie Frank. Fred Thomas attended by phone. Brian Kenfield and Susan Kellicut were absent. Lorie Fulkes represented HMI. There were two (2) homeowners 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 forty-eight (48) hours prior to the meeting.

APPROVAL OF MINUTES

The Board reviewed the minutes of the June 10, 2019 Board Meeting. Brian made a motion to approve the minutes. Bonnie seconded the motion. A vote was called. All in favor, motion carried.

MANAGER'S REPORT

Lorie reviewed the manager's report dated July 8, 2019. A copy of the report will be attached to the approved minutes and retained on file for future reference by the Association.

COMMITTEE REPORTS

ACC: A few application were received and approved since the last meeting.

ITT/Netlines: A letter was sent to all owners in lieu of netlines.

Social: Only 19-20 people have signed up for the summer party. Snacks and drinks will be served instead of a meal.

Landscaping: Some back yards have not been done due to rain and the small mower being broken.

OLD BUSINESS

Road Proposals: The Hall Company did not think the roads needed to be milled and repaved. They will send a proposal for milling and paving and also repairs and resealing. The board will wait for the opinions of the other companies.

Pickle Ball Update: Five (5) carbon fiber nets were purchased.

NEW BUSINESS

Home Businesses: Brian will contact the Commissioner.

New Chairs Meeting Room: Brian made a motion to purchase new chairs for the meeting room. Bonnie seconded the motion. Discussion was held. A vote was called. All in favor, motion carried.

NEXT MEETING

The next meeting will be held on August 12, 2019.

ADJOURNMENT

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

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkers, LCAM, CMCA

HMI