

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.**
BOARD OF DIRECTOR'S ORGANIZATIONAL/BUDGET APPROVAL MEETING
November 9, 2020

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:14p.m.

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Chet Zwissler, Fred Thomas, Buz Phillips. Bonnie Frank, Sue Kellicut AND Kristin Alvarado were absent. Lorie Fulkes represented HMI.

PROOF OF NOTICE

Notice of the meeting was mailed to all owners. The agenda was posted at the community bulletin board at the clubhouse and the meeting signs were posted at all entrances.

ORGANIZATION OF THE BOARD

President: Brian volunteered for the position. Fred seconded. A vote was called, all in favor.

Vice President: Chet volunteered for the position. Fred seconded. A vote was called, all in favor.

Treasurer: Bonnie volunteered for the position. Brian seconded. A vote was called. All in favor.

Secretary: Sue volunteered for the position. Chet seconded. A vote was called. All in favor.

Directors: Fred, Buz and Kristin will service as Directors.

DISCUSS AND APPROVE THE 2021 BUDGET

The Board reviewed the proposed budget for 2021. Brian suggested increasing line 5524 (Clubhouse AC) to \$1000. Chet made a motion to approve the budget with the change. Fred seconded the motion. A vote was called. All in favor, motion carried.

OLD BUSINESS

None

NEW BUSINESS

None

MISCELLANEOUS

Brian is speaking to Duke Energy about changing the streetlights to incandescent.

The retention area was repaired.

Pipe and asphalt repairs were performed on King Court.

MISCELLANEOUS

Discussion was held on landscaping.

Kristin volunteered to organize the holiday decorating.

The Board agreed not to hold a meeting in December.

NEXT MEETING

The next meeting will be held on January 11, 2021.

ADJOURNMENT

With no further business to discuss the meeting adjourned at 8:15p.m.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA
HMI