

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA  
HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTOR'S MEETING  
August 16, 2021**

**CALL TO ORDER**

Lorie Fulkes called the meeting to order at 7:00p.m.

**VERIFICATION OF QUORUM**

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

**ATTORNEY DISCUSSION**

Bill Weissman attended the meeting to discuss the verbiage in the documents regarding the "work" and association versus owner responsibility. The discussion was held due to an issue with a tree at 745 Wilson.

**DOCUMENT ADMENDMENT**

Buz made a motion to send out a vote to amend the documents to remove the reference to the "work". Chet seconded the motion. A vote was called. All in favor, motion carried.

**NEXT MEETING**

The next meeting will be held on September 13, 2021.

**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 7:56p.m.

Respectfully submitted on behalf of the Secretary of the Association,

*Lorie Fulkes*, LCAM, CMCA  
HMI