

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTOR'S MEETING
July 12, 2021**

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, Sue Kellicut and Kristin Alvarado. Fred Thomas, Buz Phillips and Bonnie Frank were absent. Lorie Fulkes represented HMI. There were twenty-one (21) 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.

APPROVAL OF MINUTES

The board reviewed the minutes of the May 10, 2021, meeting. Sue made a motion to approve the minutes. Chet seconded the motion. A vote was called. All in favor, motion carried.

MANAGER/TREASURE'S REPORT

Lorie reviewed the manager's report and June 30, 2021, financials. A copy of the reports will be retained on file for future reference by the Association.

COMMITTEE REPORTS

ACC: Brian reported one (1) application was submitted since the last meeting.

ITT/Netlines: No report

Social: Approximately forty-five (45) people took advantage of the ice cream truck. Discussion was held on an event in October and possibility December.

Landscaping: The recent rains have hindered service.

OLD BUSINESS

Compilation Changes: The board discussed the changes and wording for driveway widening, homes businesses and recreation vehicles/vessels. Brian made a motion to approve the wording for on home businesses and recreation Vehicles and Vessels and to table the driveway widening verbiage at this time. Sue seconded the motion. A vote was called. All in favor, motion carried. The board will revisit the verbiage for driveway widening at the next meeting.

Signs: Discussion was held on the entrance signs. Brian made a motion to approve new signs in tan letters. Chet seconded the motion. A vote was called. All in favor, motion carried.

NEW BUSINESS

Backyard Mowing: This topic will be discussed at the November meeting.

Clubhouse Rental Rates: Discussion was held on the rental rates and rental dates. This topic was tabled until the September meeting.

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.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA

HMI