

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.**
BOARD OF DIRECTOR'S MEETING
March 14, 2022

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:02p.m.

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Zwissler, Fred Thomas, Buz Phillips, Sue Kellicut and Kristin Alvarado. Sharon Skoloski and Shaelyn Priest were absent. Lorie Fulkes represented HMI. There were five (5) owners in attendance.

PROOF OF NOTICE

The agenda was posted at the community bulletin board at the clubhouse and the meeting signs were posted forty-eight (48) hours prior to the meeting.

OPEN FORUM

The owner of 702 Wilson discussed the mowing of the backyard.

MINUTES

The board reviewed the minutes of the February 7, 2022, meeting. Fred made a motion to approve the minutes with the change of the word "emotion" to "motion" on the seconded page. Chet seconded the motion. A vote was called. All in favor, motion carried.

MANAGER/TREASURER REPORT

Lorie reviewed the manager's report and February 28, 2022, financials. A copy of the reports will be retained on file for future reference by the Association.

COMMITTEE REPORTS

ACC: Fred reported six (6) application were reviewed. Five (5) were approved and one (2) is pending due to Board direction being needed. The application is for a shed. The board will put together wording to be reviewed and approved at the next meeting.

Social: The July ice cream social has been rescheduled to August 7th.

Landscaping: Brian and Chet will be meeting with Ian on March 15th to go over options for the entrances.

Welcome Committee: No report

OLD BUSINESS

None

NEW BUSINESS

ACC Committee: Brian made a motion to appoint Carol Boardman and Lorraine Kramer to the committee. They will help review application with the Board overseeing while Fred is away. Sue seconded the motion. A vote was called. All in favor, motion carried.

Shed Verbiage: The Board reviewed sample verbiage. They will put together wording and review and approve at the next meeting.

Tennis Court Repair: Discussion was held on different options for the tennis courts. The topic will be brought up at the annual meeting in November. The board will look at the courts prior to the next meeting.

NEXT MEETING

The next meeting was scheduled for April 4, 2022.

ADJOURNMENT

Chet made a motion to adjourn. Fred seconded the motion. A vote was called, all in favor, The meeting adjourned at 7:55p.m.