

**WEDGEWOOD TENNIS VILLAS OF TUSCAWILLA
HOMEOWNERS ASSOCIATION, INC.**
BOARD OF DIRECTOR'S ORGANIZATIONAL/BUDGET APPROVAL MEETING
November 8, 202130

CALL TO ORDER

Lorie Fulkes called the meeting to order at 7:30p.m.

VERIFICATION OF QUORUM

Board members present included Brian Wallace, Chet Zwissler, Fred Thomas, Buz Phillips, Sue Kellicut, Kristin Alvarado, Sharon Skoloski and Shaelyn Priest. 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: Fred made a motion to nominate Brian. Chet seconded the motion, all in favor.

Vice President: Fred made a motion to nominate Chet. Buz seconded the motion, all in favor.

Treasurer: Shaelyn volunteered to be Treasurer. All were in favor.

Secretary: Fred made a motion to nominate Sue. Brian seconded the motion. A vote was called, all in favor.

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

DISCUSS AND APPROVE THE 2022 BUDGET

The Board reviewed the proposed budget for 2022. Brian made a motion to approve the budget with no increase in assessments. Fred seconded the motion. A vote was called, all in favor.

OLD BUSINESS

NEW BUSINESS

Mowing Inside Fences: The board discussed mowing inside fences. Shaelyn made a motion to table until the January meeting. Chet seconded the motion. A vote was called, all in favor.

MISCELLANEOUS

Kristin will take over the Welcoming committee. Sharon will assist.

The Board thanked Marge, Sue and Ann for going door to door to get the voting certificates in for the document change. Thanks057 was also given to the homeowners who voted.

ITEMS FOR JANUARY MEETING

The board asked that ACC procedures and back yard mowing be on the January agenda.

NEXT MEETING

The next meeting will be held on January 10, 2022.

ADJOURNMENT

Chet made a motion to adjourn. Brian seconded the motion. A vote was called, all in favor,
The meeting adjourned at 8:38pm.

Respectfully submitted on behalf of the Secretary of the Association,

Lorie Fulkes, LCAM, CMCA

HMI