

## MINUTES OF THE BOARD OF DIRECTORS' ORGANIZATIONAL MEETING

Caper Room in the Atrium of the Sun City Center Community Association

Thursday, December 7, 2017 - Immediately following adjournment of Annual Membership Meeting

President Rebecca (Becky) Scaringe called the meeting to order at 11:37 a.m. Present were Scaringe; Eugene (Phil) Mickel, vice president; Marilyn Wilson, treasurer; and Geraldine (Jerri) Garretson, secretary. A quorum was present. Garretson certified that notice was properly posted in accordance with F.S. 720, in the delivered annual meeting packets, on the Wedgewood website and bulletin board.

**ELECTION OF 2018 OFFICERS:** Mickel moved and Wilson seconded that the officers remain the same as 2017. Motion passed unanimously. Garretson will report the officer slate to the SCC Community Association and our lawyer for the annual corporate registration. Wilson requested that she make sure Bush Ross has her correct middle initial - M.

**OCTOBER BOARD MEETING MINUTES:** Scaringe moved and Mickel seconded that the October minutes be approved. Motion passed unanimously.

**TREASURER'S REPORT:** Wilson presented the October and November reports. There was \$100 income for an estoppel letter. Expenses during these two months included \$276.50 in legal fees for preparation of the annual meeting documents and \$632 for our association liability and bond insurance.

At the end of November the balance by fund was: General Fund \$10,337.78, Berry Roberts Lake Fund \$435.14 and Party Fund \$772.83 for a total of \$11,545.75. The General Fund includes the Contingency Fund and the Covenant Contingency Funds. The Party Fund is not part of the budget and no assessment monies are used for social events. The Party Fund is self supporting. There is actually more in the checking amount that shown on the report because of the outstanding check to the SCC CA (for room deposit), which will never be cashed. Mickel moved and Scaringe seconded that the report be approved. Motion passed unanimously.

### **OTHER BUSINESS:**

1. **COMMON PROPERTIES:** There was a discussion about common properties, particularly the dry lake behind the north end of Berry Roberts Drive because of a tree that fell, the dam and weir on the south end of Berry Roberts Drive, and easements specified on the plat.

Scaringe noted that Don's Lawn Service is mowing the Berry Roberts Lake common area but the area around the pumping station doesn't look good. We may need to find another vendor for that area. Various options were discussed.

2. **ACC APPOINTMENTS FOR 2018:** There are several people who have volunteered to serve on the ACC. The ACC appointment term ends December 31st and members are appointed by the board. After discussion, the board recommended that Scaringe give the names of the volunteers to ACC chair Bill Regis and ask him to work out with the committee which members would like to remain on the committee, how many committee members they want to work with (our documents specify at least three and gives the ACC authority to determine it's own procedures), and to report to the board on their recommendations for the 2018 committee appointments.

**NEXT MEETING DATE:** The next board meeting will be 2:00 p.m. on January 24, Wednesday at Wilson's home. Tentative board meeting dates were set through June, all on Wednesdays: January 24, 2:00 p.m. at Marilyn Wilson's house

February 14, 2:00 p.m. at Marilyn Wilson's house

March 14, 2:00 p.m. at Jerri Garretson's house

April 18, 2:00 p.m. at Marilyn Wilson's house. Jerri absent. Marilyn will take minutes.

May 16, 2:00 p.m. at Jerri Garretson's house.

June 20, 2:00 p.m. at Marilyn Wilson's house.

November 30, 2018, Friday, Annual Meeting in the Caper Room, 10:00 a.m. (Sign-in 9:00 a.m.)

**ADJOURNMENT:** Scaringe moved and Wilson seconded that the meeting be adjourned at 12:09 p.m.

**SOCIAL EVENT DATES**

January 20, 2018, Saturday, 5:00-10:00 p.m. in the Florida Room

February 25, 2018, Sunday, 1:00-4:00 p.m. in the Caper Room

March 18, 2018, Sunday, 2:00-5:00 p.m. at Community Hall Rooms 4&5

May 4, 2018, Friday, 5:00-10:00 p.m. in the Florida Room

November 11, 2018, Sunday, 1:30-5:30 p.m. in the Florida Room

Respectfully submitted,

Jerri Garretson, Secretary