

**BOARD OF DIRECTORS MEETING NOTICE AND AGENDA**  
**Caper Room - Following Adjournment of the Annual Meeting**  
**November 30, 2018**

Garretson certified that notice had been posted on the website and bulletin board at the pumping station in accordance with the governing documents and F.S. 720.

The meeting was called to order at 11:23 a.m. by President Becky Scaringe. Also present were Vice President Phil Mickel, Treasurer Marilyn Wilson, Secretary Jerri Garretson, Director Ed Malatesta, newly elected 2019 board members Glo Smith and Ken Buckel, and Committee Chair Bob Vellante.

Approval of October 17, 2018 Board Meeting Minutes: It was moved and seconded that the minutes be approved. Motion passed unanimously.

Election of 2019 Board Officers: This slate of officers was proposed and unanimously elected by voice vote. They will take office on January 1, 2019. Garretson noted that the new members on the board, Ken Buckel and Glo Smith need to complete a certificate attesting that they have read the Wedgewood governing documents and F.S. 720. The required certificate is in Garretson's files. Signed certificates are to be kept in the association resource notebook. Garretson will send the list of new officers to SCC CA and attorney.

Becky Scaringe - President  
Phil Mickel - Vice President  
Ken Buckel - Secretary  
Marilyn Wilson - Treasurer  
Glo Smith - Director

Treasurer Reports: Wilson presented two monthly reports.

October: Two 2019 assessments were received in October for a total of \$230. Expenses included three attorney bills for work on the Amended Declaration and Annual Meeting for a total of \$997.50. Copying the Amended and Restated Declaration and Notice materials for neighborhood delivery cost \$107.86. Hospitality gifts cost \$34.79. Total October expenses = \$1,140.15. Balance by fund: General Fund \$13,710.38 (Includes the Contingency Fund \$5,757.62 and Covenant Contingency Fund \$828.18). Berry Roberts Lake Maintenance Fund \$462.34 and Party Fund \$506.74. Total funds = \$14,679.46.

Garretson mentioned that we will not usually have to pay an attorney for annual meeting prep. This year and last year were special cases due to the votes on changes to our documents and legal requirements for doing so. Mickel moved and Scaringe seconded that the minutes be approved. Motion passed unanimously.

November: There was no income in November. The only expense was \$15.82 paid to Garretson for mailing Annual Meeting Notice and Declaration packets to members not present in Sun City Center during the delivery period. Garretson mentioned how to get a Certificate of Mailing for future mailings. She stated that the Party Fund is a totally separate fund that is not part of the association budget and not funded by any association assessments.

Balance by fund: General Fund \$13,694.56 (Includes the Contingency Fund \$5,757.62 and Covenant Contingency Fund \$828.18). Berry Roberts Lake Maintenance Fund \$462.34 and Party Fund \$776.49. Total funds = \$14,933.39. The increase in the Party Fund was primarily due to John Wakeman's donation of his 50/50 winnings.

Wilson reviewed the Lake Michigan Credit Union (LMCU) takeover of Encore Bank. There is now a

limit on the number of items that can be deposited per month without a per-item fee. She will deposit 24 checks per month to avoid fees. She already has over half the 2019 assessments paid by member. She usually has to go collect less than 10 checks a year.

Mickel moved and Scaringe seconded that the November report be approved. It passed unanimously.

Old Business: There was no old business.

New Business: Malatesta moved that the board authorize money not to exceed \$100 from the Party Fund to provide appetizers at the Christmas Party on December 4. Vellante was opposed because he believes the Party Fund should be used only for totally free parties for our residents when everyone has the opportunity to attend without cost. Discussion centered on previous party funding analogies such as the potluck, when residents pay for the food they bring but the Party Fund pays for the drinks and supplies. Garretson seconded the motion. The vote was three (3) in favor and two (2) abstaining. Malatesta will arrange this with the Sandpiper Grill, pay for it and submit a bill to the board.

Mickel needs photos of the new directors for the website: Buckel, Smith.

Set date of next Meeting:

January 11, Friday, at 3:00 PM at Wilson's, 2016 New Bedford Drive

Adjournment: Mickel moved and Scaringe seconded that we adjourn at 12:09 PM

Respectfully Submitted,  
Jerri Garretson, Secretary