

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

Monday, February 17, 2010 at 4:00 pm at Ken Buckel's, 2048 Berry Roberts Drive

AGENDA

Call to Order/Attendance

Secretary's Report

President's Report & Member Comments & Concerns

Treasurer's Report

Committee Reports:

Architectural

Hospitality

Social

Website

Old Business

Roads Committee

New Business

Adjournment

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

December 12, 2019 – Caper Room (Following Annual Meeting)

AGENDA

The meeting was called to order at 10:58 a.m. by President Rebecca Scaringe. Present were Rebecca Scaringe, Ken Buckel (Secretary), Marilyn Wilson (Treasurer) Gloria Smith (Director), Sharon Buckel (Chair of the Hospitality Committee) Bill Regis (Chair of the ACC), Jerri Garretson, Website Manager, Peter Pullen and Cindy Vellante, newly elected 2020 Directors. Also in attendance were Lot Owners Bob Vellante and Red Wilson.

Secretary's Report:

Buckel certified that notice had been posted on the bulletin board and website in accordance with FS 720 by President Rebecca Scaringe. Wilson moved and Scaringe seconded that the minutes of the October 18, 2019, meeting be approved. Motion passed unanimously.

Election of the 2020 Board Officers: The 2020 Directors volunteers for the officer positions and it was unanimously elected by voice vote.

President	Becky Scaringe
Vice President	Gloria Smith
Secretary	Ken Buckel
Treasurer	Peter Pullen

Buckel gave each new Director an HOA Florida Statute Handbook and the Certificate attesting that they have read the Wedgewood governing documents and F.S. 720. The required certificates should be returned to him as soon as possible for filing in the HOA Resource Notebook. Buckel will send the new list of officers to the SCCA and to our attorney.

Treasurer's Report: Wilson presented the October Financial Report.

The only income and expenses to date were:

Income: \$90.00 pre-paid assessment

Expenses: Social Committee expenditures for Oktoberfest and supplies, \$136.00 and \$25.98

The amount in each fund was:

General Fund	\$12,474.28
Contingency Fund	\$5,757.62
Covenant Contingency Fund	\$1,220.06
Berry Roberts Lake Fund	\$574.34
Party Fund (not part of budget)	\$996.89

As of October 31, 2019 total funds on deposit were \$21,023.19.

Scaringe moved and Buckel seconded that the October 2019 Financial Report be accepted. It passed unanimously.

Wilson presented the **November** Financial Report.

The only income and expenses to date were:

Income: \$780.00 pre-paid assessment

The amount in each fund was:

General Fund	\$13,254.28
Contingency Fund	\$5,757.62
Covenant Contingency Fund	\$1,220.06
Berry Roberts Lake Fund	\$574.34
Party Fund (not part of budget)	\$996.89

As of November 30, 2019 total funds on deposit were \$21,803.19.

Buckel moved and Scaringe seconded that the November 2019 Financial Report be accepted. It passed unanimously.

There was a discussion on how to handle the volume of checks during December with assessments and the Holiday Dinner payments. Our HOA bank only allows for 24 checks to be deposited per month or we incur a \$.45 per check charge over the 24. With the dinner coinciding with the collection of assessment checks, the Board discussed having Marilyn Wilson, our Treasurer, countersign the checks to her and she will write a check for the entire group of checks to the HOA. The Board unanimously approved the procedure. Sharon Buckel will send an email to each attendee alerting them to this process. (A copy of the email will be attached to these minutes.)

It was also noted that Aquatic Systems management has moved to Solitude Lake Management. Marilyn pays this bill on an annual basis online in order to take advantage of the discount.

Pullen stated he would not be in Florida the month of January so Wilson agreed to substitute in as Treasurer until February 1, 2020. It was moved by Scaringe and seconded by Smith that Wilson act as Treasurer for the month of January 2020.

Committee Reports:

Architectural: It was brought up to Regis that Lot Owners were concerned about the type of grass to be utilized in the yards as it was no longer mentioned in the Rules and Regulations. Bob Vellante stated that the reference to Bermuda Grass was taken out of the DCR's last year and no specific type is indicated. Regis will research what type grows best in our area and Garretson suggested a grass that they used and will pass that information on to Regis.

Hospitality: None

Website:

Garrettson gave an overview of the processes and procedures she and Scaringe performed over the past few months to secure the website. A detailed report is attached to these minutes and the Board thanks her for taking over the position and all the work she had done.

Photos of the new Board members were taken and will be sent to Garrettson for uploading to the website.

Old Business:

None

New Business:

None

Adjournment: There being no further business, Scaringe moved and Buckel seconded that the meeting be adjourned at 11:42 a.m. Motion passed unanimously.

Board/Annual Meeting Dates:

NEXT MEETING- February 17, 2020 at 4:00 pm at Buckel's House, 2048 Berry Roberts.

December 4, 2020, Friday, Annual Meeting in the Sandpiper Room, 10:00 a.m. (Sign-in 9:00 a.m.)

SOCIAL EVENT DATES:

Pot Luck Dinner – January 25, 2020 Florida Room More Detail to come!

Social Event – Sunday, March 1, 2020 Community Hall, Rooms 4 and 5 from 4 pm-8 pm More details to come!

Social Event – Saturday, May 16, 2020 Florida Room from 4 pm-8 pm More details to come!

Social Event – Saturday, October 10, 2020 Community Hall, Rooms 4 & 5 from 4 pm – 8 pm More details to come!