

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

December 2, 2022 Caper Room

AGENDA

The meeting was called to order at 10:42 a.m. by President Rebecca Scaringe. Present were Laurie Stevenson (Vice President) Ken Buckel (Secretary), Peter Pullen (Treasurer), Angelika Hamilton (Director) John Harter (Director)

President Scaringe explained that the purpose of this meeting was to clarify the duties of the Officers, the Directors, and the Chairpersons of the various committees and to elect the officers of the HOA for the upcoming year, and to keep continuity and management of the HOA within the HOA.

New Business: The following were elected as officers taking office as of 1/1/2023:

Angelika Hamilton President

Laurie Stevenson Vice President

Peter Pullen Treasurer

Ken Buckel Secretary

John Harter Director and will assist the secretary

Winnie Goldklang Director and will assist the secretary

Buckel will order the Florida HOA books for the new directors for the first meeting of the year.

Adjournment: There being no further business, Stevenson moved and Pullen seconded that the meeting be adjourned at 11:06 a.m. Motion passed unanimously.

Respectfully submitted,

Kenneth Buckel, Secretary

Wedgewood Board Meetings

NEXT BOARD MEETING- February 20, 2023 at 5:30 p.m. at the home of Angelika Hamilton 2020 New Bedford Drive. The agenda will be sent out after these minutes have been finalized.