

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

February 20, 2023 5:30 p.m. Angelika Hamilton home

AGENDA

The meeting was called to order at 5:30pm. by President Angelika Hamilton. Present were Laurie Stevenson (Vice President) Ken Buckel (Secretary), Peter Pullen (Treasurer), Winnie Goldklang (Director), John Harter (Director) John Bauckman (Chair of the ACC).

Secretary's Report:

Buckel certified that notice had been posted on the bulletin board and website in accordance with FS 720 by President Angelika Hamilton. Stevenson moved and Pullen seconded that the minutes of the December 2, 2022, meeting be approved. Motion passed unanimously.

The Annual Report was filed with the Florida Corporations Division January 10, 2023.

The letter to our Registered Agent has been to sent to our attorney Eric Appleton.

Handbooks of the Florida State HOA rules and Regulations were given to the new Board Members.:

Presidents Concerns:

E-Mail from Becky:

Questions on children in the HOA – Board discussed the days allowable, and the 80/20 rule.

The lattice work on the Bulletin Board may need repair.

The Pizza Party was successful.

There has been no response to chair the Social Committee.

The Ice Cream Social has been scheduled for April 1 – Angelika will send out an e-mail to all.

Suggestion was made that instead of a Chairperson for the Social Committee, two volunteers could run each individual event with the Board assisting with justifying the cost.

A request was made for a picture of the new Board Members for the website. Angelika will provide.

An e-mail will be sent by the President to all HOA members concerning Spring Clean-up. An inspection will be done by the ACC on March 15. The date has since been amended to April 15 per Board e-mails.

Treasurer's Report: Pullen presented a short version Financial Report.

79 of 84 lots have paid their dues.

Trustco Account is at \$10603.86

Credit Account Account is at \$29858.79

Full Reports will be maintained in the Secretary's Book as well as the Treasurer's Records.

Committee Reports:

ACC: John Bauckman

A replacement will be needed for an unfilled position previously held by Jack Ward, who is now living with relatives up North.

See President's concerns above for comments/concerns on Spring Cleanup.

Hospitality: Wendy Kern

She will be needing stamps – Ken to supply from the leftovers for the Annual Meeting Mailings.

Adjournment: There being no further business, Ken Buckel moved and Peter Pullen seconded that the meeting be adjourned at 7:25 p.m. Motion passed unanimously.

Respectfully submitted,

Kenneth Buckel, Secretary

Wedgewood Board Meetings:

NEXT MEETING- March 20, 2023 at 5:30 at Winnie Goldklang's

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

March 20, 2023 at 5:30 pm at the home of Winnie Goldklang

AGENDA

Call to Order/Attendance

Secretary's Report

President's Report&Member Comments & Concerns

Treasurer's Report

Committee Reports:

Architectural

Hospitality

Website

Old Business

New Business

Adjournment