

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

March 20, 2023 5:30 p.m. Winnie Goldklang 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), Mike Kern

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 February 20, 2023, meeting be approved. Motion passed unanimously.

Presidents Concerns:

There has been no response to chair and only one to work on the Social Committee. for the Ice Cream Social scheduled for April 1. The Board agreed unanimously to cancel the event

Suggestion was made that we could have a "Summer Kick-off" BBQ with the Board supplying hot dogs/hamburgers/condiments. Or a restaurant meal, perhaps at the Lazy Gator and people pay their own way.

There was also discussion on having a Holiday Dinner at a restaurant nearby, perhaps at one of the new ones opening soon in Sun City Center.

An e-mail will be sent by the President to all HOA members concerning parking. Law enforcement is ticketing those parking on sidewalks.

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

82 of 84 lots have paid their dues.

Trustco Account is at \$2708.72

Credit Account Account is at \$36224.36

Pullen stated that the money left in the Social Committee will be moved to the Trustco Account

Harter moved and Stevenson seconded that the Treasurers Report be approved. Motion passed.

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

Committee Reports:

ACC: John Bauckman

Bauckman asked that the Board approve Mike Kern as a replacement for the position previously held by Jack Ward, who is now living with relatives up North. All approved.

April 15 the HOA homes will have been inspected for violations. John will send a copy to the Board with improvements that should be made according to our rules/regulations, and with Board approval send out the First Notices to the homeowners.

Laurie Stevenson will find out what the property guidelines are as to the footage requirements for any property changes.

Question was brought up as to whether 2034 Berry Roberts had been sold as the For Sale sign has been removed. No one had a definitive answer.

Hospitality: It was decided that no hospitality gifts will be given to Renters only.

Old Business: None

New Business: The next Board Meeting will be held on Monday, May 8 at 5:30pm at the Goldklangs.

Adjournment: There being no further business, Angelika Hamilton moved and John Harter seconded that the meeting be adjourned at 7:10 p.m. Motion passed unanimously.

Respectfully submitted,

Kenneth Buckel, Secretary

Wedgewood Board Meetings:

NEXT MEETING- May 8, 2023 at 5:30 at Winnie Goldklang's

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

May 8, 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