

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

December 1, 2023 11:02am Caper Room

The meeting was called to order at 11:02 a.m. by President Angelika Hamilton. Present were Laurie Stevenson (Vice President) Ken Buckel (Secretary), John Harter (Director)

Board Concerns:

The Board re-elected present officers to retain their positions, and welcomed Laura Mestor as a new Director. Buckel will provide the Certification Form and a copy of the Florida HOA booklet to the new Director at the first meeting in 2024.

There has been no response to chair the Social Committee. Angelika and Laura will take responsibility.

Laurie was approached by a member of the HOA that questioned where the leftover money from the disbanded Social Committee went and that there should be a line item in the budget showing this. Peter will look into this.

There were concerns by two members of the HOA on the use of the Proxy form. This will be addressed, and Ken will bring copies of the previous form to the next Board Meeting.

The Board Meetings were set for the following dates at the home of Winnie Goldklang:

Monday 2/12 @ 5:30pm

Monday 4/22 @ 5:30pm

Monday 7/8 @ 5:30pm

Monday 9/10 @ 5:30pm

Monday 10/14 @ 5:30pm

Annual Meeting will be set for Friday 12/6 @ 10:00am

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

Respectfully submitted,

Kenneth Buckel, Secretary

Wedgewood Board Meetings:

NEXT MEETING- February 12, 2024 at 5:30pm at Winnie Goldklang's

WEDGEWOOD OWNERS' ASSOCIATION, INC. BOARD OF DIRECTORS MEETING

February 12, 2024 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:

Proxy Concerns.

Social Committee Funds

New Business

Address concerns of an HOA member on how to properly run an Annual Meeting

Adjournment