

MINUTES OF THE JULY 17, 2025, BOARD MEETING OF THE WEDGEWOOD OWNERS' ASSOCIATION, INC.

The meeting commenced at 5:40 pm; minutes taken by Secretary Jason Bourne.

Attendees: Angelika Hamilton, Karen Rice, Winnie Goldklang, Peter Pullen, John Harter, John Bauckman and Jason Bourne.

Agenda Items:

Laurie Stevenson officially resigned from her position on the board of directors on June 6, 2025. Karen Rice kindly offered to take her place temporarily till the end of the year. A motion to accept her nomination was made by A. Hamilton, seconded by J. Harter and unanimously approved.

The board discussed the replacement of the “no solicitations” sign next to the “Wedgewood” sign at the entrance of the community on New Bedford Dr. The original sign somehow disappeared, and the board believes that it happened during the last hurricane in 2024. Research will be done by A. Hamilton.

Rooms were reserved for the **2026** annual meeting and Christmas party:

- The annual meeting will take place in the **Caper room** on December 4, 2026.
- The Christmas party will take place in the **Armstrong and Heritage rooms** on December 12, 2026.

As a reminder, the reservations for the **2025** annual meeting and Christmas party are as follows:

- The annual meeting will take place in the **Armstrong room** on December 5, 2025.
- The Christmas party will take place in the **Armstrong room** on December 13, 2025.

There are currently two open houses in our community.

Architectural Control Committee Report – John Bauckman:

J. Bauckman communicated that 5 applications were approved since the last board meeting for new roofs, a new driveway and new windows/doors. 9 applications in total were approved this year. From the 24 letters that were sent to neighbors for sidewalks cleaning last before the last board meeting, 7 sidewalks are still not done. The board agreed to wait till after the rainy season before trying to resolve the situation.

Treasurer's Report – Peter Pullen:

- We paid \$21.99 for the JUST HOST annual fee.
- We did receive interest from the Credit Union (\$15.43).

Balances are:

Trustco:	\$10,669.71
LMCU:	<u>\$29,957.61</u>
Total Funds:	\$40,627.32

General Fund:	\$14,397.97
Contingency:	\$25,529.62
Berry Roberts Fund:	<u>\$ 699.73</u>
Total Funds:	\$40,627.32

The treasurer will transfer \$3,000.00 from the Trustco account to the LMCU account (savings).

A motion to adjourn the meeting was made at 6:51 pm by A. Hamilton, seconded by W. Goldklang and unanimously approved. The next meeting will take place on September 15, 2025.

Respectfully submitted,
Jason Bourne, Secretary