

MINUTES OF THE OCTOBER 20, 2025, BOARD MEETING OF THE WEDGEWOOD OWNERS' ASSOCIATION, INC.

The meeting commenced at 5:27 pm; minutes taken by Secretary Jason Bourne.

Board attendees: Angelika Hamilton, Karen Rice, Winnie Goldklang, Peter Pullen and Jason Bourne.

Agenda Items:

Following the resignation of ACC Director J. Bauckman, the Board acknowledges that there hasn't been a volunteer yet to take his place and the HOA may find itself in a situation where we would need to pay for the services of a HOA management company. The situation will be brought to the attention of our residents once again during the annual meeting in the hope of having a volunteer. A. Hamilton did an evaluation of our options and presented 3 different offers. The Board members unanimously agreed on one offer that will be presented at the annual meeting if there is no volunteer.

The Board members reviewed the annual packet one last time and agreed on the work repartition to distribute the packets before the annual meeting.

A. Hamilton communicated that 23 people have confirmed their attendance to the Christmas party so far.

Treasurer's Report – Peter Pullen:

Since October 11th, there have been two purchases made by Wedgewood:

- The largest purchase was copy service, reproducing of the Annual Packets. The cost of this came to \$248.25.
- There was also an annual subscription from Just Host, for Domain Privacy and Protection which came to \$13.50.

This gives us a final balance in Trustco Bank of \$6,268.62.

When combined with the total holdings at Lake Michigan Credit Union, \$32,974.53, we arrive at total funds on hand of \$39,243.15.

The 2026 Assessments will amount to \$60.00 for all 84 homes within Wedgewood. The 12 homes which are located on Berry Roberts Pond will also pay an assessment of \$280.00, which means the families who reside in these twelve homes will pay a total of \$340.00 for 2026.

A motion to adjourn the meeting was made at 6:38 PM by W. Goldklang, seconded by P. Pullen and unanimously approved. The next meeting will take place in 2026; the dates for 2026 have yet to be decided.

**Respectfully submitted,
Jason Bourne, Secretary**