

## MINUTES

**WICKHAM PARK HOMEOWNERS ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING 1/09/17  
12822 Emersondale Avenue,  
Wickham Park Clubhouse  
Windermere, Fl. 34786  
7:00 pm**

1. **Call to order:** The meeting was called to order at 7:00 pm
2. **Statement of Board Quorum:** A quorum of the Board was achieved with President, James Lea, Vice President, Laura Licata, Secretary, Maureen Lea and Director, Rich Lenski, were in attendance.
3. **Proof of Notice of Meeting:** Notice was posted more than forty eight hours in advance of the meeting.
4. **Approve (12/12/16) Meeting Minutes:** A motion was made by Secretary, Maureen Lea, to approve the December 12th minutes as submitted. The motion was seconded by Vice President, Laura Licata. The motion passed unanimously.
5. **Unfinished Business**
  - **Execute Fountain/Aerator and Electrical Proposals:** President, James Lea, signed the contract with Dragonfly, LLC, to provide fountain and aerator systems to the community ponds.
  - **Approve Final Payment for Pool Refinishing:** A motion was made by Director, Rich Lenski, to approve disbursement of the final payment to SPIES POOLS, Inc. The motion was seconded by Vice President, Maureen Lea. The motion passed unanimously.
6. **New Business**
  - **Paper Deliveries:** Board requested that the Observer be called and ask to place a letter within each paper delivered to resident that if they do not call the Observer to confirm they want continued delivery of the paper it would be discontinued. This is a free paper.
  - **County 311 Services Presentation** (February/March) Cam, to contact Orange County regarding an information presentation to residents of different services available, via phone and/or on-line.
7. **Adjournment:** A motion was made by Secretary, Maureen Lea, to adjourn the meeting at 8:23pm. The motion was seconded by Vice President, Laura Licata. The motion passed unanimously