

MINUTES
WICKHAM PARK HOMEOWNERS ASSOCIATION, INC.
BOARD MEETING 10/9/17
12822 Emersondale Avenue,
Wickham Park Clubhouse
Windermere, Fl. 34786
7:00 pm

1. **Call to order:** The meeting was called to order at 7:10 pm by President, Rich Lenski.
2. **Proof of Notice of Meeting:** Notice was posted more than forty eight hours in advance of the meeting.
3. **Establish Board Quorum:** Board President, Rich Lenski, made a motion to appoint Christopher Steinmetz, to the Board as Secretary/Treasurer. Vice President, Maureen Lea seconded. The motion passed unanimously. A quorum of the Board was established therefore.
4. **Approve (9/18/17) Meeting Minutes:** A motion was made by Vice President, Maureen Lea to approve the September minutes. A second by President, Rich Lenski. Motion passed unanimously.
5. **Unfinished Old Business:**
 - **Power Wash Sidewalks:** Proposals are being sought from Mallard Systems, Matt Vice Painting and No Limit Handy Man.
 - **Club House additional Cleaning:** B&C Janitorial confirmed they would clean in between events for the same price, no additional charge. The Board agreed to continue with B&C and not go out for bid.
 - **Post hurricane Issues:** Platinum has cut down most downed trees and will continue to haul away all debris. The damaged palms (3) at the pool area have been removed.
6. **New Business:**
 - **Approve 2018 Budget:** A motion was made by President, Rich Lenski, to approve the 2018 budget with no increase in assessments. Seconded by Vice President, Maureen Lea. Motion passed unanimously
 - **North Pond Electrical Box Replacement:** Dragonfly, replaced the timer box. It was under warranty.
 - **Approve purchase of five (5) additional benches:** A motion was made by Vice President, Maureen Lea, to approve the purchase and installation of five new benches. The motion was seconded by President, Rich Lenski. Motion passed unanimously.
 - **Any Other New Business:** New right of way/easement along Naturita Street is not being cut. Grass very high. CAM to contact Orange County regards responsibility to maintain the area.
7. **Adjournment:** A motion was made by Vice President, Maureen Lea, to adjourn the meeting at 8:25pm. The motion was seconded by secretary/Treasurer Christopher Steinmetz. The motion passed unanimously. 2018 budget with no increase in assessments. Seconded by Vice President, Maureen Lea. Motion passed unanimously.