

**MEETING MINUTES**  
**WICKHAM PARK HOMEOWNERS ASSOCIATION, INC.**  
**BOARD OF DIRECTORS MEETING**  
**2/1/2018**  
**12822 Emersondale Avenue,**  
**Wickham Park Clubhouse**  
**Windermere, Fl. 34786**  
**7:00 pm**

**1. Call to order**

Meeting was called to order at 7:00 pm by Michelle Figueroa from Sentry Management.

**2. Statement of Board Quorum**

A quorum of the Board of Directors was established with all four members. Present was Rich Lenski, Maureen Lea, Chris Steinmetz and Scott Workman. Also present was Michelle Figueroa from Sentry Management acting as recording secretary.

**3. Proof of Notice of Meeting**

Proof of due notice was established in accordance with Florida statute 720 and posted 48 hours in advance.

**4. Approve January 2018 Meeting Minutes**

Rich Lenski motions to approve as present. Chris Steinmetz seconded the motion. All in favor. Motion passes unanimously.

**5. Association Business**

- **Iron Oak (Collections)- 15 mins-** Patrick Carr from Iron Oak presented his services to the Association. Maureen motions to approve engagement with Iron Oak. Chris seconded the motion. All in favor. Motion passes unanimously.
- **Ohana Pest- 15 mins-** Rosario Calialo from Ohana presented his service to the Association. CAM is to secure updated bid from vendor to provide to the BOD for review.
- **Power Washing of Community- Mallard-** Chris Steinmetz motioned to approve proposal to pressure clean the common sidewalks in the community. Rich Lenski seconded the motion. All in favor. Motion passes unanimously.

- **Signs-** CAM is to get with the Maintenance man to meet on sight to coordinate the installation of the signs with the Board.
- **Attorney Letter-** CAM is to notify attorney of the addition of the maintenance of the entry walkways and driveways.
- **Back Fence-** CAM is to get proposal to make repairs to Kegan.
- **Clubhouse Update-** BOD is going to work on getting improvements or scope to commence on improvements.
- **Armstrong Proposal-** CAM provided BOD to replace locks on doors with medico locks.
- **Engagement with Pursiano, Lavelle, Bruce-** Scott Workman motions, Maureen Lea seconds the motion. All in favor. Motion passes unanimously.
- **Trash Cans-** Maureen Lea motioned to approve the purchase of two additional cans. Rich Lenski seconded the motion. All in favor. Motion passes unanimously

## 6. Adjournment

Rich motions to adjourn the meeting at 8:40pm. Maureen Lea seconded the motion. All in favor. Motion passes unanimously.