

Meeting Minutes
WICKHAM PARK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
May 7, 2018
12822 Emersondale Avenue,
Wickham Park Clubhouse
Windermere, Fl. 34786
6:00 pm

1. Call to order

Meeting was called to order at 6:01 pm by Michelle Figueroa from Sentry Management.

2. Statement of Board Quorum

A quorum of the Board was established with three of the four members present. Present was Richard Lenski, Maureen Lea, Chris St. Also present was Michelle Figueroa and Jannell McDonald from Sentry Management acting as recording secretary and Frank Ruggeri from the Ruggeri Law Firm.

3. Proof of Notice of Meeting

Poof of due notice was established in accordance with Florida Statute and posted 48 hours prior to the meeting.

4. Approve April 2nd, 2018 Meeting Minutes

Chris motioned to approve the previous meeting minutes from April 2, 2018 as presented. Richard seconded the motion. All in favor. Motion passes unanimously.

5. Association Business

- **Attorney-** Frank Ruggeri responded to the questions provided by the BOD.
- **Clubhouse Pest Control/Termite Bond-** Rich Lenski motions to cancel the contract with Hometeam upon the expiration of term of the current contract and to engage with Ohana Termite & Pest Control for the term of 5 years as per the agreement. Scott Workman seconded the motion. All in favor. Motion passes unanimously.
- **Towing-** CAM is to provide the BOD with the information for a towing company and get it to the BOD or their review.
- **Garbage Cans Update-** There was some discussion as to the status of the garbage cans in the community and the improvement. CAM suggested that the BOD impose a rules and regulations as to how to handle covenant matters.
- **Clubhouse Painting-** At the request of the BOD, Clubhouse was painted by SB. CAM will forward invoice to the BOD for approval of payment.
- **Chairs for Clubhouse-** At the request of the BOD, CAM is to order additional chairs for the clubhouse.
- **Clubhouse Signs-** At the request of the BOD Cam is to get proposals for unique signage in front of the Clubhouse.

- **Ashton Woods-** Direction was given to direct Owners to Jason Bruce pertaining to the pending case with any questions, concerns or issues they are finding with their homes.
- **Clubhouse Repairs-** At the time of the meeting, the painting of the Clubhouse was almost complete the minor repairs were still pending but have begun scheduling with the vendor.

6. Adjournment

Meeting adjourned at 7:49 pm.