

MEETING MINUTES
WICKHAM PARK HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
1/07/19
12822 Emersondale Avenue,
Wickham Park Clubhouse
Windermere, Fl. 34786

1. Call to order

Meeting was called to order at 6:05 pm, by Michelle Figueroa from Sentry Management.

2. Statement of Board Quorum

A quorum of the Board was present with all four of the members present. Present was Rich Lenski, Scott Workman, Allen and Chris on speaker phone. Also, present was Michelle Figueroa and Iriann Martinez from Sentry Management acting as recording secretary.

3. Proof of Notice of Meeting

Proof of due notice was established by posting the notice. The sign was posted prior to 48 hours.

4. Approve November 2018 Meeting Minutes

Scott Workman motioned to approve the November 5th 2018 meeting minutes as presented Allen seconded the motion. All in favor. Motion passes unanimously.

5. Association Business

- **Towing (Attorney)Rich motioned to approve letter with the removal of Maureen Lea name and modification to section 7. Allen seconded the motion. All in favor. Motion passes unanimously.**
- **Blue Berry Fence tabled until quotes are provided.**
- **Pool Deck areas- Cam walked around pool deck area, mulch will be removed and**

area will be closed with pavers. Rich motioned to approve. Allen second motion. All in favor. Motion passes unanimously.

- Termite Application- CAM will follow up.**
- Community Inspection with BOD- CAM will get with BOD to establish which days the walk thru will take place.**
- Clubhouse- Increase usage fee from \$75.00 to \$175.00 Rich motioned to approve. Allen second motion. All in favor. Motion passes unanimously.**

6. Adjournment

Meeting adjourned at 8:12pm.