

# Weeki Wachee North

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## Home Owners Association

### Minutes from : Weeki Wachee North Home Owners Association Members Meeting

Meeting Date: 10-2-23

Note: This is the regularly scheduled Board Member meeting for Oct.

Convened By HOA Treasurer Tom Ferreri at 7PM, (Tom was chairing this meeting).

Board members present, Robin Ashcraft, Michael Nalasco, Tom Ferreri, and Darlene Reinhard.

31 HOA members were present, and several non-members. (Note: Since there was a important vote at this meeting, in order to insure only HOA Members would vote, the HOA members were given a special voting sign to be held high during the vote).

- 1) Tom started the meeting with a moment of silence.
- 2) The moment of silence was followed by the Pledge of Allegiance.
- 3) The secretary read the secretaries report. A motion was made to accept the secretaries report and it was accepted without objection.
- 4) Acting President Tom Ferreri made a plea to ask the membership for volunteers to perform the daily check on the new AED in the clubhouse. Secretary Mike Nalasco also removed the AED from the cabinet in order to show how easy it is to perform this check.
- 5) The Treasurer's report was given. It is as Follows:  
General Fund:   Beginning Balance: \$6,849.36   Ending Balance: \$6,882.05  
Legal Fund:    Beginning Balance: \$5,740.78   Ending Balance: \$5,740.78
- 6) Robin gave an activities report. There will be a Movie Night on Friday the thirteenth in October, and a Breakfast on 10/21, and a Halloween Party on Oct 28. Also there was enough HOA members present at this meeting, to constitute a quorum. Therefore enough members were present to allow for a vote on the Christmas party. A Motion was made to allow a \$2,800 expenditure for this party. The motion was passed without objection. (Please note, as indicated above, this vote was passed using hand held sign that indicated eligibility to vote.
- 7) Darlene gave a report on the nominating committee. A total of 4 people have volunteered to be on this Committee with Darlene. They are Kathy Alexander, Kathy Stevens and Joyce Cabral. The committee is still searching for members who will volunteer to be on the HOA Board.

- 8) While Darlene had the floor she asked the membership on what day that they would like to have the Nov. Yard Sale. It was decided that Nov, 4 would be the day for this yard sale. It would be from 8Am to1PM.
- 9) The last item on the agenda was the 2024 Rent negotiations, Tom reported that he and Ray had a courtesy meeting with WWN Community management. Linda Smith was also given special recognition for her outstanding compilation of data on this matter. The rent increase for 2024 will be \$39/month.
- 10) The dates set for the next meetings were: Board :10/31, Member: 11/6.
- 11) There was a motion to adjourn at 8:20PM.

End of Report

These Meeting Minutes recorded by Secretary Michael Nalasco