

Welcome to

Weeki Wachee North Home Owners Association

Weeki Wachee North Home Owners Association Members Meeting Minutes

Meeting Date: 9-18-23

The Meeting was called to order at 7:01PM by WWN President Ray McKinney at the Clubhouse.

5 Board members were present (Ray Mckinney, Tom Ferreri, Darelene Reinhard, Mike Nalasco, and Robin Ashcraft) and approximately 21 members and 6 non-members were present.

- 1) The meeting was opened with a moment of silence followed by the Pledge of Allegiance to the Flag.
- 2) The Secretary then read the minutes from the previous meeting.
A motion was made to accept the report and seconded. It was passed without objection.
- 3) The Treasurer's report was given. It is as Follows:
General Fund: Beginning Balance: \$6,808.33 Ending Balance: \$6,825.36
Legal Fund: Beginning Balance: \$5,734.78 Ending Balance: \$5,740.78

The treasurers report was then sent for audit.

- 4) In the July meeting, Robin Ashcraft announced that it has been decided to have the Christmas party catered by Publix. Robin wanted to have a vote, but it was decided that there was not enough members at the meeting to have a valid vote. (i.e. There was not a quorum of 20% of members as required in the Bylaws). The September meeting also did not have a quorum of voting members, so this vote is still tabled until enough members are in attendance.
- 5) Tom gave an update on the road under construction at the school to our south. WWN Park management has stated that a barrier will be constructed, but it is still unclear when that will happen.
- 6) Mike gave a report on the LED sign. It has been set to the lowest dimming setting at night in order to still be lit at night, but not bright enough to bother any residents.
- 7) Mike also explained that the AED (Defibrillator) has been accepted by the WWN HOA board, but we need volunteers to preform the daily check.
- 8) There was a motion to adjourn at 7:38PM

Recorded by secretary Michael Nalasco

End of Report