

# Weeki Wachee North

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## Home Owners Association

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

Meeting Date: 12-4-23 Annual Meeting

Convened By HOA President Ray McKinney at 7PM,

Board members present were, Ray McKinney, Lois Maiolo, Michael Nalasco, Tom Ferreri, Robin Ashcraft and Darlene Reinhard.

Approximately 42 HOA members were present, and 3 non-members.

- 1) Ray started the meeting with the Pledge of Allegiance to the flag.
- 2) That was followed by a moment of silence.
- 3) The secretary read the secretaries report. A motion was made to accept the secretaries report and it was accepted without objection.
- 4) The Treasurer's report was given. It is as Follows:  
General Fund: Beginning Balance: \$7,645.46 Ending Balance: \$8,189.93  
Legal Fund: Beginning Balance: \$5,752.878 Ending Balance: \$5,044.85
- 5) Before the business of the Annual Meeting began, HOA President Ray McKinney addressed the old business of the Pool cleanliness. It seems the Pool is not being kept clean, and Ray committed to addressing the situation with Community Management on the following day.
- 6) Since the Annual Meeting, is designated for the board of director elections, Ray concentrated on the election at hand. Ray explained to the membership that since there were only three people running for four board seats, that the membership could decide if they wanted to have an actual election, or follow Roberts rules of order, and simply have the secretary cast one ballot and certify the election.
- 7) A Motion was then made by Hans Hofmann and seconded by Robin Ashcraft to allow the secretary to cast the deciding vote for the three nominated candidates and then certify them to the board.
- 8) HOA President Ray McKinney also explained to the membership that one more addition board member will be sought to fill the vacant board seat. This vacant seat will be discussed at the next board meeting.
- 9) The secretary then marked one paper ballot and cast the vote to allow the following three people on the 2024 board of directors for a Two year term. The three people voted on the 2024 board were, Lois Maiolo, Butch Kowalczyk and Darlene Reinhard.

10) The meeting was adjourned at 7:31 PM

End of Report

These Meeting Minutes recorded by Secretary Michael Nalasco