## Weeki Wachee North

## **Home Owners Association**

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

Meeting Date: 1-8-24 Member General Meeting

Convened By HOA President Ray McKinney at 7PM,

Board members present were, Ray McKinney, Michael Nalasco, Tom Ferreri, and Darlene Reinhard.

Lois Maiolo and Butch Kowalczyk were absent.

Approximately 21 HOA members were present, and 3 non-members.

- 1) Ray started the meeting with a moment of silence.
- 2) That was followed by the Pledge of Allegiance to the flag.
- 3) The secretary read the secretaries report. <u>A motion was made</u> to accept the secretaries report and it was accepted without objection.
- 4) The Treasurer's report was given by Tom Ferreri. It is as Follows: General Fund: Beginning Balance: \$7,999.46 Ending Balance: \$7,513.07

Legal Fund: Beginning Balance: \$5,044.85 Ending Balance: \$5,044.85

- 5) Tom also mentioned that the First Aid supplies in the Clubhouse had been replenished.
- 6) VP Darlene Reinhard gave the 2024 Membership report. The WWN HOA is at 79 members as of the beginning of January 2024. This is the most members this early in at least 10 years.
- 7) Ray also reminded the membership that the aluminum cans would be picked up on Tuesday's or could be donated in the large marked can in the big Clubhouse.
- 8) Ray asked the membership if they wanted a Fire Pit or a Gazebo. It was unclear what the answer was, and there was not enough members present to have a vote. This idea was tabled.
- 9) Ray announced the names the new board. They are as follows:
  - a) Ray McKinney President
  - b) Darlene Reinhard Vice-President
  - c) Lois Maiolo alternate Vice-President
  - d) Tom Ferreri Treasurer
  - e) Butch Kowalczyk Secretary
  - f) Michael Nalasco Under-Secretary / Sargent-At-Arms
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Ray also mentioned that the board is still looking for a seventh board member. Anyone interested in this position can contact any current board member for consideration.

- 10) There was a question from a park resident asking where the authorized evacuation sites in the county are. Ray said he would look into this and get back to the membership.
- 11) At the end of the meeting VP Darlene Reinhard asked Last year board member Robin Ashcraft to come forward and presented her with an award for all of her work on the activity committee.
- 12) The meeting was adjourned at 7:40 PM
- End of Report

These Meeting Minutes recorded by Under-Secretary Michael Nalasco