

Home Owners Association

Minutes from: Weeki Wachee North Home Owners Association Members Meeting

Meeting Date: 12-02-24 The Meeting was convened at 7:00 PM

HOA Board Members; President: Darlene Reinhard, Vice President: Lois Maiolo, Treasurer: Tom Ferreri, Secretary: Butch Kowalczyk, Trustee: Linda Bouska; were in Attendance.

Approximately 32 HOA members of 116 as of these minutes, were present, and 1 non-members.

- 1) Meeting was called to order by Lois Maiolo and opened with the Pledge of Allegiance, which was followed by a moment of silence.
- 2) Secretary read the minutes from the November Meeting and asked for a motion to accept. The motion was seconded and carried.
- 3) The Treasurer's report was given by Tom Ferreri. It is as Follows for November;

General Fund: Beginning Balance: \$9,149.06 with an Ending Balance: \$10,167.81

Legal Fund Checking: Beginning Balance: \$5,002 with an Ending Balance: \$5,002

Legal Fund CD Balance: \$12,940.28 with a Total Legal Fund Ending Balance: \$17,942.28

- 4) Old Business: There was no pending "old" Business to report on.
- 5) Election of 1 Board member: Lois announced Tom Ferreri as the only person nominated from the floor in November. A motion was made to Vote and seconded, and then a vote by show of hands and Tom was unanimously elected to the Board.
- 6) Golf cart parade on Dec 21 is at 5 pm, not 6 PM as stated in The newsletter
- 7) Christmas tickets are being sold Monday, Wednesday, Friday through December 11 from 1-3 in the clubhouse

December 13, or after any General Meeting.
9) Clubhouse will be closed Friday, Dec 13 from 12 noon (except to purchase memberships) for decorating for the Christmas as party.
10) Christmas party. Saturday, Dec. 14. Doors open at 4:30 pm
11) Christmas golf cart parade and caroling on Saturday, Dec 21 beginning at 5 pm. Check with Ed and Jean Radigan.
12) Christmas caroling, going around park on golf carts on Monday evening, Dec 23. check with Robin on timing.
13) Cookie Exchange: Linda explained the Cookie Exchange Party that is scheduled this month.
14) Veterans luncheon: The luncheon will be on the 4 th . Please check the Bulletin Board for Details.
15) Ladies luncheon, Thursday, December 19, Mallie kylas Cafe, Brooksville.
16) Wreaths Across America Presentation; See Bulletin Board for details. Buy 2 and get 3. This will be held on the 7 th at Bushwell Cemetary.
16) The Meeting was adjourned at <u>7:17 PM.</u>
These Meeting Minutes recorded by Butch Kowalczyk