

Weeki Wachee North

Home Owners Association

Minutes from: Weeki Wachee North Home Owners Association Members Meeting

Meeting Date: 01-06-25

The Meeting was convened at 7:02 PM

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

Approximately 22 HOA members of 53 as of these minutes, were present, and 6 non-members.

1) Meeting was called to order by Linda Bouska and opened with the Pledge of Allegiance, which was followed by a moment of silence.

2) Secretary read the minutes from the December Meeting and asked for a motion to accept. The motion was seconded and carried.

4) The Treasurer's report was given by Tom Ferreri. It is as Follows for December;

General Fund: Beginning Balance: \$10,162.81 with an Ending Balance: \$9,874.46

Legal Fund Checking: Beginning Balance: \$5,002.00 with an Ending Balance: \$5,002.00

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

5) Report on new Board Officers for 2025.

President: Linda Bouska, Vice President: Lois Maiolo, Treasurer: Tom Ferreri, Secretary: Butch Kowalczyk, Trustee: Darlene Reinhard

6) New Activities Committee: Chair – Vicki Knowles, and Co-Chair – Paula Pyle – Vicki addressed the members and explained they needed volunteers and were working on activities. They had a Pot Luck scheduled as well as a Valentines Day Dinner scheduled.

7) Lois Maiolo thanked everyone who had contributed to helping the Veterans Food Drive as well as the plastic grocery bag donations.

8) Linda reminded everyone that the dues for the 2025 HOA Membership was now due. It was mentioned that we need additional Board Members and asked for volunteers.

9) HOA Bylaws: The list of HOA By-Law Changes was passed out to everyone, as well as a copy of the current By-Laws. The changes made to the By-Laws were listed so everyone could see what the changes were made. If anyone sees a problem, or a suggestion, they have to submit it in writing and we will review it at the next Member Meeting. If not, then we will vote to accept the changes at the next Member Meeting.

10) Questions from Attendees: It was brought up that we need to be careful when assigning people for the Rental Review Committee.

11) The Meeting was adjourned at 7:35 PM

These Meeting Minutes recorded by Butch Kowalczyk