

Home Owners Association

Minutes from: Weeki Wachee North Home Owners Association Members Meeting

Meeting Date: <u>02-03-25</u> The Meeting was convened at <u>7:00 PM</u>

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

Approximately 34 HOA members of 63 as of these minutes, were present, and 4 non-members.

Meeting Included a Vote on the Changes to the Current By-Laws.

The Total HOA Members attending the Meeting was "34" 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 January 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 January;

General Fund: Beginning Balance: \$9,477.51 with an Ending Balance: \$9,896.51.

Legal Fund Checking: Beginning Balance: \$5002.00 with an Ending Balance: \$5,320.00.

Legal Fund CD Balance: \$12,940.28 with a Total Legal Fund Ending Balance: \$18,260.28.

- 4) Vote for Changes to the By-Laws: A motion was made to carry out a vote by the show of hands for acceptance or denial of the changes to the WWN HOA Bylaws. That was seconded and carried.
- 5) The Vote was then asked for all those in favor of the proposed changes to the current Bylaws. A physical count on the show of hands was made. The tally was "34" in favor of the "34" present. The Unanimous vote was recorded.
- 6) Trash Collection, Wayne Conklin: Wayne addressed the members and discussed the issues were are currently facing at the trash site. A sign will be posted by the dumpsters regarding what can and can not be thrown away in the dumpsters.

7) Vicky Knowles, report on Activities: Vicky announced there are in the process of starting Water Aerobics. There's also a Valentines Day Dinner scheduled for February 14 th .
8) New Program on Tie Downs: Jimmy sent out an email stating he had applied for the State Funded Program for Mobile Homes 1999 and older. The program would involve them coming out to install additional tie-down to the mobile homes. A sign up posting will be at the Bulletin Board.
9) Winter Water Well Restrictions: The Park is performing maintenance on the water system. They ask that we stop watering our lawns for now unless we have new sod.
10) HOA membership dues for 2025: Please remind others that the 2025 Membership Dues can be collected at any monthly meeting. You can also stop by any Board Member's residence to drop off your money.
11) Questions from Attendees: There was a discussion on what the HOA could do given that the HOA is small and not all home owners are required to become members.
12) The Meeting was adjourned at <u>7:37 PM.</u>

These Meeting Minutes recorded by Butch Kowalczyk