

# Weeki Wachee North

## Home Owners Association

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

Meeting Date: 04-06-25

The Meeting was convened at \_\_\_\_\_

HOA Board Members; President: Linda Bouska, Vice President: Vickie Knowles, Treasurer: Tom Ferreri, Secretary: Butch Kowalczyk, Trustee/Assist Treasurer: Gwen Mahon, Trustee: Sherry Philips were in Attendance.

Absent;

Approximately \_\_\_\_ HOA members of 76 as of these minutes, were present, and \_\_\_\_ non-members.

The 20% quorum for this meeting is 16 members, with the total attending members at “ \_\_\_\_”.

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 March 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 February;

General Fund: Beginning Balance: \_\_\_\_\_ with an Ending Balance: \_\_\_\_\_

Legal Fund Checking: Beginning Balance: \_\_\_\_\_ with an Ending Balance: \_\_\_\_\_

Legal Fund CD Balance: \_\_\_\_\_ with a Total Legal Fund Ending Balance: \_\_\_\_\_

5) At the last Board Meeting, Gwen Mahon and Sherry Philips were voted into the Board as Trustees. Darlene handed in her resignation to the board. We still need one more person on the Board.

6) The Board voted unanimously to add Vickie as Vice President and add Gwen as Assistant Treasurer.

7) April 12<sup>th</sup> is the cut-off date for the newsletter for May. We will need someone to head up the Newsletter. Darlene was doing this and is stepping down from this Activity.

8) Vicki Knowles, report on Activities:

The Yard and Bake Sale was held on April 5<sup>th</sup>.

9) Welcome Committee; Sandy North is moving so Sherry Philips will be performing the “Welcoming Committee” activities. If anyone would like to join Sherry, please let her know.

10) Trash Compactors for Large Items and Items not allowed in the regular trash:

11) Questions from Attendees:

12) The Meeting was adjourned at \_\_\_\_\_

These Meeting Minutes recorded by Butch Kowalczyk