



Wexford West Homeowners Association

Board Meeting Minutes:

<09/03/2024>

Google Meet- Virtual
Palm Harbor, FL 34683

Meeting Called to Order: by <Michael and 2nd by Ken > at <7:03> p.m.

Quorum Established: In attendance - <Michael, Matt, Ken, Jeff, Joey, Lisa>

Approval of Minutes: Michael motioned to approve August minutes, approved

Jeff- FINANCE/VENDOR Updates

- Reviewed the financials - Admin and CG

Ken - Updates from Secretary

- E-Consent coming up
- Violations tracker

Michael - Updates from President

- Fountains not working again. Estimate coming.
- Still working through solutions with electrical on the ALT 19 and CR1. Claim was filed with Duke on the newest discovery
- Start thinking about irrigation vendors going forward and soliciting bids. All current board members approved
- Approval to add Ed Sanborn as a board member and we will vote at annual meeting if we continue to have multiple people interested in board positions
- Proxies coming back more to come
- Annual letters will send out ASAP - suggested though to be careful on how early
- Will need ballots for day of voting at special meeting. distribute at the meeting and count.
 - will keep watchful eye on proxies come back

Wexford West HOA Meeting Minutes

Open Forum:

- Could have a sign in list with a spot for address vs having it on the actual ballot. Sign when you take or return the ballot
- Email and canvas neighborhood regarding special meeting
- Irrigation leaking around park - Michael to call

Adjournment: Meeting adjourned at < > p.m.

The next Board meeting will be held on <September 24th, 2024 > at 7 p.m.