



Wexford West Homeowners Association

Board Meeting Minutes:

<11/12/2024>

Google Meet- Virtual
Palm Harbor, FL 34683

Meeting Called to Order: by <Ken and 2nd by Michael> at <7:05> p.m.

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

Approval of Minutes: Michael motioned to approve September minutes, Jeff 2nd

Jeff- FINANCE/VENDOR Updates

- Reviewed the financials - Admin and CG
- Vendor Update
 - Merclingers (\$3600/year fertilizing the park) and will be reviewed with others

Ken - Updates from Secretary

- Annual letters, proxies,
- Ken and Jeff to confirm accurate addy's prior to mailing
- Violations Tracker - waiting until 2025
- Electrician replied to Ken about alt 19 lights and its \$250 to come diagnose and that would go towards repairs
- Annual Meeting set for January 14th
 - Church is confirmed
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Michael - Updates from President

- Attendees voted for Ed to be President. Unanimous YES
- CR1/Alt 19 Electrical Issues
- Hurricane Debris/Damage/Landscaping - Stumps in Park (Hold for now)
- Discussion with Daventry on non-recurring common ground expenses related to storms > proposing a special assessment to get CG reserves up and storm damage
- Website updated with board members
- Transition President role to Ed Sanborn (In Process), Ed will drive December board meeting

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Other Business

- Retention Wall, North Pond - Hold for now, to check with Pinellas again
- Swing Set - Hold briefly, early calendar year 25'
- Mark irrigation valves in park - Michael
- Organizing our Google Drive - ongoing - Michael

Open Forum:

Adjournment: Meeting adjourned at <8:00 > p.m.

The next Board meeting will be held on <Dec 10th > at 7 p.m.