



Wexford West Homeowners Association

Board Meeting Minutes:

March 10, 2020, 2019
Suncoast Bible Presbyterian Church
975 County Road 1, Palm Harbor, FL 34683

Meeting Called to Order: by President Bob Heal at 7:00 p.m.

Quorum Established: In attendance - Bob Heal (Pres.), Steve Cybulski (VP), Roger Vaughan (Tres.) Michael Sperber (MAL).

Approval of Minutes: Roger Vaughan motioned to approve the minutes of November 12, 2019; 2nd by Steve Cybulski, and vote was unanimous in favor of the motion. (NOTE: No Board meeting in December 2019 and February 2020)

Action Items:

1. A new HOA IT Department has been established and setup by Michael Sperber, who will manage the site. The IT Department has updated the Web site and Facebook setup is in process.
2. Newsletter was approved and posted on the Web site.

Community Improvement Planning:

1. Lawn inspections are now being conducted.
2. Bob Heal reviewed the results of the violation inspection and actions to be taken. (Fining actions will be recorded under separate document).

Information, Discussion, Updates:

1. The Daventry agreement has been signed and witnessed; waiting their final vote to approve the amendment.

Finance Report:

1. Roger Vaughan provided the financial update.
2. Ten (10) annual dues still need to be collected.
3. Special assessment letters have been sent and payment is due by May 31, 2020.

New Business: N/A

Adjournment: Meeting adjourned at 7:20 p.m.

The next Board meeting will be held on May 12, 2020 at 7:00 p.m.

Location: Suncoast Bible Presbyterian Church at 975 County Road 1, Palm Harbor, FL 34683