

# WELLINGTON AT KINGS RIDGE HOMEOWNERS' ASSOCIATION

## Board of Directors Meeting

**October, 24<sup>th</sup>, 2024**

**Kings Ridge Clubhouse: 1900 Kings Ridge Blvd Clermont, FL 34711  
2:00 p.m.**

### MINUTES

1. Establish a Quorum - Sharon Reed, Rosalie Howell, Jeffrey Rogers, Rosemarie Trylovich and LuAnne Everitt were all present. Also, Keron Prashad, LCAM, representing VistaCAM was present
2. Call to Order – Sharon Reed called the meeting to order at 2:38 P.M.
3. Proof of Notice – Notice was posted Sunday in accordance with Florida Statute by Jeffrey Rogers.
4. Pledge of Allegiance
5. Approval of Meeting Minutes (September 26, 2024) – **Rosalie Howell motioned to approve the September 26<sup>th</sup> 2024 meeting minutes. Rosemarie Trylovich seconded the motion. All in favor. Motion passed unanimously.**
6. President's Report –Sharon Reed
7. Open Forum
8. Treasurer's Report – Rose Trylovich – **Rosemarie Trylovich motioned to move \$39,000 from the Paint Reserves, account 22300, to a Capital Bank CD, at interest 5.24%, for 1-year. Rosalie Howell seconded the motion. All in favor. Motion passed unanimously.**
9. Manager's Report – Keron Prashad, Vista Management – **Jeffrey Rogers motioned to approve the waiver request for the property with account 23949468, for the entire \$196.84. LuAnne Everitt seconded the motion. All in favor. Motion passed unanimously.**  
Board will not move forward with Dora's estimate of \$7,000 to cleanup branches.
10. Old Business
  - a. Governing Documents Progress
11. New Business
12. Committee Reports
  - a. Master Board – Rosalie Howell - Report was presented.
  - b. NARC – Pam Lund - Report was not presented.
  - c. Emergency Response – Joe Trexler- Report was presented.
  - d. OpticalTel - Jerry Kelley- Report was presented.
  - e. Neighborhood Network - LuAnne Everett- Report was presented.
  - f. Landscape – Mike Mangan - Report was not presented.
  - g. Welcome –Linda Trexler- Report was presented.
  - h. Decoration Committee – Jerry and Laurie Kelley- Report was presented.
13. Open Forum
14. Adjournment – **Jeffrey Rogers motioned to adjourn the meeting. Rosemarie Trylovich seconded the motion. All in favor. Meeting adjourned at 3:38 P.M.**