

WELLINGTON AT KINGS RIDGE HOMEOWNERS' ASSOCIATION

Board Meeting

June 27, 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, and LuAnne Everitt were all present. Rosemarie Trylovich was present by phone. Also, Keron Prashad, LCAM, representing VistaCAM was present
2. Call to Order – Sharon Reed called the meeting to order at 2:01 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 (May 25, 2024) – **Rosalie Howell motioned to approve the meeting minutes of May 25th, 2024, with the change of item 14, “Rosemarie Howell” to “Rosemarie Trylovich”. LuAnne Everitt 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 reports that Wellington is running favorably in the amount of \$3,578.73.
9. Manager's Report – Keron Prashad, Vista Management
10. Old Business
 - a. Updating Governing Documents Process
11. New Business
 - a. Tree Trimming
12. Committee Reports
 - a. Master Board – Rosalie Howell – Report was presented.
 - b. NARC – Pam Lund – Report was 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 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. Rosalie Howell seconded the motion. All in favor. Meeting adjourned 3:41 P.M.**