

WELLINGTON AT KINGS RIDGE HOMEOWNERS' ASSOCIATION

Board Meeting

April 25, 2024

Kings Ridge Clubhouse

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 call. Also, Keron Prashad, LCAM, representing VistaCAM was present.
2. Call to Order – Sharon Reed called the meeting to order at 10:00.
3. Proof of Notice – Notice was posted Sunday in accordance with Florida Statute by Jeff Rogers.
4. Pledge of Allegiance
5. Approval of Meeting Minutes (March 28, 2024) – **Sharon motioned to approve the March 28, 2024 meeting minutes with the changes of corrected “Rosealie” to “Rosalie” and of changing that the financial committee has been “Tabled until October” and not that the report was “Presented earlier.” Rosalie Howell seconded. All in Favor. Motioned passed unanimously.**
6. President’s Report - Sharon Reed
7. Open Forum
8. Treasurer’s Report – Rose Trylovich
9. Manager’s Report – Keron Prashad, Vista Management
10. Old Business
 - a. Document Review
11. New Business
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 - Sharon Reed/Jerry Kelley - Report was presented.
 - e. Neighborhood Network - LuAnne Everett - Report was presented.
 - f. Landscape – Mike Mangan - Report was presented.
 - g. Welcome – Sharon Reed/Linda Trexler - Report was presented.
 - h. Decoration Committee – Jerry and Laurie Kelley - Report was presented.
13. Open Forum
14. Adjournment – **LuAnne Everitt motioned to adjourn the meeting. Rosalie Howell seconded. All in favor. Meeting adjourned 1532.**