WOODS WALK HOMEOWNERS ASSOCIATION HOMEOWNERS ASSOCIATION MEETING June 12, 2019 LOCATION: FIRE STATION 9610 STRIBLING ROAD WELLINGTON, FL 33414 MINUTES

1. <u>Call to Order / Roll Call by Alan Adler:</u>

The meeting was called to order at 7:00 pm by Alan Adler. The following Board members were also present: Brenda Ungerer, James Hinson and Rick Sobrino.

2. Proof of due notice of the meeting by Alan Adler:

A sign was posted in front of the community more than 48 hours before the meeting.

3. <u>Review of previous Minutes by Alan Adler:</u>

The reading of the Minutes from the May 22, 2019 Board meeting were waived. A motion was made by Alan Adler to approve the minutes and the motion was seconded by Brenda Ungerer. Motion passed in full. The reading of the Minutes from the May 22, 2019 Organizational meeting were waived. A motion was made by Alan Adler to approve the minutes and the motion was seconded by James Hinson. Motion passed in full. The reading of the Minutes from the May 22, 2019 Annual Members meeting were waived. A motion passed in full. The reading of the Minutes from the May 22, 2019 Annual Members meeting were waived. A motion was made by Alan Adler to approve the minutes and the motion was seconded by Rick Sobrino. Motion passed in full.

4. Board Appointment by Brenda Ungerer:

A motion was made by Brenda Ungerer to appoint Ryan Stacey to the Board as Treasurer and the motion was seconded by Alan Adler. Motion passed in full. The Boards standings and terms are as follow: Brenda Ungerer president 2 years, James Hinson vice president 2 years, Alan Adler secretary 2 years, Ryan Stacey treasurer 1 year and Rick Sobrino director 1 year.

5. Suggestions by James Hinson:

We are asking residence what projects, suggestions or visions they would like to see accomplished for Woods Walk. Contact the Board at 561-877-1462 or board@woodswalkhoa.com.

6. Parking by Rick Sobrino:

There is no parking on the grass or overnight parking on the streets throughout the community. If you don't have enough room in your driveway to park all of your vehicles, you can make a request to the Board to get permission to park at the tennis courts overnight. Towing will be enforced to repeat offenders.

7. Vegetation and Garbage by Ryan Stacey:

Tree trimmings and all other vegetation should not be put out to the curb until Tuesday night for Wednesday pick up.

Garbage needs to go out Friday night for Saturday pick up and Tuesday night for Wednesday pick up. After pick up all garbage cans need to be brought out of sight before the next day.

8. Adjournment by Alan Adler:

Being no further business before the Board, a motion was made by Alan Adler to adjourn the meeting at 7:06pm and seconded by Brenda Ungerer. Motion passed in full.

9. Open Floor, Questions from Homeowners:

- Does the Board have the right to have hurricane shutters removed when they are not in site from the street? Hurricane shutters are only allowed to be put up right before a hurricane and then need to be removed right after.
- A homeowner mentioned that our landscaper is doing a great job but felt the new tree trimmer was a little rough.

2 Homeowners and 5 Board members were present at the meeting.

Respectfully submitted: Alan Adler, Secretary