

**Board Meeting of the Wedgewood Homeowners Association of Lake Forest**  
**Meeting Location: Conference Call**  
**May 6, 2016**

---

President Webb Bassick called the meeting to order at 7:30p.m. Joining Webb in attendance were Amanda Marijanovic, Mak Joshi, and William Kaufman, constituting a proper quorum.

On motion made by William Kaufman and seconded by Mak Joshi, the minutes of the October 22, 2015 and January 28, 2016 meetings were approved.

The board then received the treasurer's report from Amanda. Our annual expenses and annual dues are closely matched and our reserve level is deemed sufficient at this time. On motion made by Webb Bassick and seconded by Mak Joshi the Board approved the treasurer's report and established the 2016 dues at \$100 per property.

The Board then discussed the fallen tree at the South pond and authorized Amanda to competitively bid the removal of the tree. On motion by Webb Bassick and second by Mak Joshi this expense is authorized.

The annual meeting was scheduled for Wednesday, August 31, 2016 at Sunset Foods. The Association will send out the meeting announcement with the dues invoices.

With no further business to discuss, the meeting was adjourned at approximately 8:00 pm.

Respectfully submitted,

Roger E. Ferch, Secretary