

**Board Meeting of the Wedgewood Homeowners Association of Lake Forest
Teleconference February 2, 2017**

The Board scheduled a conference call meeting for this date. Due to technical difficulties, while there were periods of a quorum, there was not a call to order or official actions taken. The primary point of discussion was the need for some attention to the fallen trees and general deterioration in the common areas.

**Board Meeting of the Wedgewood Homeowners Association of Lake Forest
Meeting Location: 1920 Wedgewood Drive
June 8, 2017**

President Webb Bassick called the meeting to order at 7:05p.m. Joining Webb in attendance were Amanda Marinokovik, Mak Joshi, and William Kaufman, constituting a proper quorum.

On motion properly made and seconded, the minutes of the November 17, 2016 were approved.

The Board then discussed the February phone call meeting and agreed to the memorialization of the discussion above.

The board then received the treasurer's report from Amanda. The report was approved.

Upon motion properly made and seconded, the dues for 2017 were authorized at \$100 per lot reflecting no change from the previous year.

The Board then discussed the need to recruit new Board members as both Webb and Roger have to resign their positions due to the term limits of the bylaws.

A general discussion then followed on the issue of maintenance of the common areas around the ponds. Upon motion properly made and seconded, the Board approved an expenditure of \$1,600 for the first phase at the northeast corner of the pond/

The next Board meeting will be in conjunction with the annual meeting and the Board will seek a date towards the end of July or early August at which time a quorum of the Board is assured.

With no further business to discuss, the meeting was adjourned at approximately 8:45 pm.

Respectfully submitted,

Roger E. Ferch, Secretary