

Wedgwood Estates Community Association
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Wedgwood Estates Community Association (WECA) Board of Directors (BOD) meetings Agenda & Rules of Conduct

The WECA BOD meets monthly to conduct WECA business.

These meetings are held on the second Tuesday at 7:00 pm. By the rules of our By-laws, these meetings are closed meetings and may be held without notice. By unanimous Board decision, the BOD invites Association members to attend meetings for the purpose of observation. Any questions, concerns or requests may also be addressed during the meeting in one of three ways:

1. Contact the office prior to the meeting to be placed on the agenda. Your item will be addressed regardless of whether you attend the meeting.
2. Request to be heard during the "homeowners to be heard" portion of the meeting.
3. Make your comments during the "for the good of the community" portion of the meeting.

The typical BOD meeting agenda is as follows and may be changed at any time at the discretion of the Board or its President.

Call to Order
Role Call
Homeowners to be heard
Acceptance of minutes
Treasurer's report & acceptance
Committee Reports

Architectural – Karen Sefton and Kim McGuire -
Business Office/Legal Liaison – Karen Sefton and Kim McGuire -
Capital Improvements – Mark Kadel and Karen Sefton -
Communication – Kim McGuire and Charlene Francis : Office - Carrie Wallace
Community Care – Karen Sefton and Kim McGuire -
 Lawn Care/Snow Removal/Tree Care -
 Pond –
 Community Aesthetics/Landscaping –
Paving – Mark Kadel and Brian Daley -
Recreational – Kim McGuire and Karen Sefton -
 Pool /Basketball Court/Tennis Court –
 Community Room –
 Community Events (Pool party, Halloween party, yard sale) –
Street Reps - Dana Jackson and Dorothy Gardner
Youth Relations – Kim McGuire and Karen Sefton –
Nomination – Mark Kadel –

Old Business
New Business
Adjournment

For the good of the community (comments, questions, requests & ideas)
Review of assignments & duties to be performed prior to next meeting.

Adjournment (at this time the BOD or President may choose to adjourn the open portion of the meeting to conduct a brief executive session to address delicate or confidential issues.)

When attending meetings, you are requested to conduct yourself in a professional, respectful manner. You may speak only when given the floor by the Presiding Officer, may not interrupt others while speaking, and may not conduct yourself in a manner that is counter-productive or disruptive. If you fail to act accordingly, you will be asked to leave the meeting. Once giving the floor please state your name and address. Limit your time to 3 min max to allow time for other homeowners to participate in the discussion.

Please keep in mind that these meetings are held to conduct the business of the community and not specifically as an open forum for the meeting guests. When referring to confidential matters such as specific names and addresses please request a closed meeting to be held. Delicate and confidential issue should not be handled at monthly homeowner meetings.