

## SECRETARY'S REPORT

June 17, 2025

We begin the process of preparing for the Annual Meeting in June. The Nominating Committee is established by Board Policy in June. The Nominating Committee Chairperson is appointed by the President, this year the Chair will be Eileen Kramer. The following members in good standing have been submitted to serve on the Nomination Committee: Donna Boshears, Nancy Johnston, Kim Dunn, and Carol Cleary. I move that we approve these nominees.

End of Report

### Compliance Report

June 17, 2025

Compliance committee has been reviewing the changes suggested for the new Landscape and Plant, Property and Equipment Committee following the first reading at the last meeting in preparation for the Second Reading tonight. The committee requests the second reading be postponed until next month

Lot 76 has made significant progress. I have met with the owner and discussed resolving the remaining issues.

We continue to follow up on other compliance complaints.

End of Report

### Plant, Property, and Equipment Report

June 17, 2025

The new e-sign was received, but had been damaged in transit and did not work. We have returned that unit and are waiting for the replacement sign to arrive.

There seems to be some confusion in Wedgefield regarding the Plant part of Plant, Property and Equipment. This plant should not be confused with the plants handled by the Landscape Committee either the plants themselves or the process of placing the plants in the ground. Rather this plant refers to the physical structures owned by the association. Such as the office building, gate houses, and others.

End of Report