

Board of Directors/Annual Meeting  
Willowcroft Owners Association, Inc.

Minutes

January 12, 2016  
Millhopper Branch Public Library

Attending: R.E. Hord  
Charles McDonald  
Sharon Miller  
Sally Ryden  
Stuart Basefsky  
Jane Feldman  
Anne Rottman  
Sara Morton  
Dennis Wyant

Others Present: Josie Crawford, CAM Cornerstone Property Solutions of North-Central Florida, LLC.

WHEREUPON, Sally Ryden, acting on behalf of the Association, noting that a quorum of the Membership was not present, but a quorum of the Board of Directors was present, and the meeting was properly noticed, called the meeting to order at 6:16pm.

- I. Minutes of Previous Meeting: There were no minutes to approve at this time.
- II. President's Report: Sally Ryden reported that Willowcroft had a great year. Everyone seemed to be pleased with the landscaping work that was done. A few residents had passed away and they will all be missed.
- III. Old Business:
  - a. Budget: The Association came in under budget at the end of the year.
- IV. New Business:
  - a. Election of Directors for 2016: The Board from 2015 will roll over for 2016.
  - b. Delinquencies: Management is happy to report that there are no current delinquencies.
  - c. Other Business: Sharon Miller wanted it to be noted in the minutes that she asked owners to please make sure that the owners pick up after their animals. And owners will report to Management when there are no more doggie bags or when the garbage cans need to be emptied.
- V. Motion to Adjourn: Dick made a motion to adjourn the meeting. Chuck seconded this motion. All were in favor. Meeting adjourned at 6:48PM

Minutes taken and respectfully submitted by Josie Crawford