

Annual Membership Meeting  
Willowcroft Owners Association, Inc.

Minutes

January 15, 2019

Alachua County Public Library  
(Millhopper Branch)  
3145 NW 43<sup>rd</sup> Street  
Gainesville, FL 32606

Attending: Norma Fisher  
Clair Germain  
Tom Herman  
Richard (Dick) Hord  
Andy Howell  
Sally Ryden  
Eric Beshore  
Katherine Floyd (Via Proxy)  
Carl Miller  
Kathleen Morrison  
Leaha Neville  
Mary Pennell  
Anne Rottman  
Frederick Smith  
Venita Sposetti  
Jerry & Sarah E. Morton Stein  
Dennis Wyant  
Habibeh Khoshbouei (Via Proxy)  
Raymond & Susan Sisler (Via Proxy)

Others Present: Eugene Haufler, 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 present (19 households were represented in person plus three proxies), and the meeting was properly noticed, called the meeting to order at 6:02pm.

- I. Minutes of Previous Meeting – January 23-2018: Tom Herman made a motion to approve the minutes of the last annual meeting. Nina Sposetti seconded this motion. All were in favor, and the motion carried.
- II. President's Report: Sally Ryden reviewed the events of 2018 and thanked all volunteers for their services to the association.

- III. Document Revisions: Following some discussion. Andy Howell made a motion to table the vote until a future meeting as certain owners did not receive the information in a timely manner, etc. Kathleen Morrison seconded the motion. This motion carried. Tom Herman
- IV. ARB Report: Mr. Hord reported that the ARB Committee met five times, approved three exterior changes, and a landscaping change.
- V. Next Meeting: The next meeting will be another membership meeting to be held in February 2019, for the sole purpose of discussion and voting on the document revisions. Eric Beshore reiterated that the agenda for this meeting would only be for this one purpose.
- VI. Adjournment: There being no further business to bring before the Board of Directors, Eric Beshore made a motion to adjourn the meeting. Andy Howell seconded this motion. All were in favor, and the meeting was adjourned at 6:40pm.

Minutes taken and respectfully submitted by Gene Haufler & Reviewed by Secretary Dick Hord.

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Board of Directors Meeting

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WHEREUPON, Sally Ryden, acting on behalf of the Association, noting that a quorum of the membership was present (19 households were represented in person plus three proxies), and the meeting was properly noticed, called the meeting to order at 7:13pm.

- I. 2019 Board of Directors: Tom Herman made a motion that the 2019 slate of Board members remain the same for 2019. Andy Howell seconded this motion. All were in favor.

- II. Tom Herman made a motion to adjourn this meeting. Eric Beshore seconded this motion. All were in favor. The meeting was adjourned at 7:35pm.