

Annual Membership Meeting

January 16, 2014

Willowcroft Owners Association, Inc.

Minutes of Membership Meeting

January 16, 2014

Best Western Gateway Grand

(Spring Hill West Ballroom)

4200 NW 97th Boulevard

Gainesville, Fl. 32606

Attending: Myrna Gray
Richard Hord
Sally Ryden
Andy Howell
Jerry Stein
Stuart & Clair Germain

Others Present: George Ritch, CAM with Cornerstone Property Solutions of North-Central Florida, LLC.

WHEREUPON, Myrna Gray, acting on behalf of the Board, noting that a quorum of the Membership and the Board of Directors was present, and the meeting was properly noticed, called the meeting to order at 6:45pm, at which time Ms. Ryden dispensed with the reading of the minutes from the last Board meeting.

- I. Minutes Of Meeting October 22, 2013: Sally Ryden made a motion to approve the minutes as submitted. Dick Hord seconded this motion. All were in favor.
- II. President's Report: Myrna Gray reported that she is pleased with the state of Willowcroft and the cooperation of the membership and management. She also stated she is honored to work with such a wonderful group of people. Mrs. Gray thanked Andy Howell for his wonderful years of service to the board, as he is stepping down from the board. Mrs. Gray welcomed Mrs. Sharon Miller as a new board member.
- III. New Business:
 - (a) The membership voted Mrs. Sharon Miller to the board.
 - (b) Dick Hord made a motion to ratify the 2014 budget Sally Ryden seconded the motion. All were in favor.
 - (c) The 2014 Board:**
 - (d) **President:** Myrna Gray
 - (e) **Vice President:** Sally Ryden
 - (f) **Secretary:** Dick Hord
 - (g) **Treasure:** Evangelos Christou
 - (h) **Director:** Sharon Miller
- IV. **MOTION FOR ADJOURNMENT**: Dick Hord made a motion to adjourn the meeting. Sally Ryden seconded the motion. All were in favor. The meeting was adjourned at 7:49pm. Minutes taken and respectfully submitted by George Ritch CAM/Agent