

Annual Membership Meeting  
Willowcroft Owners Association, Inc.  
Minutes  
January 7, 2020

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

Attending:	Sally Ryden	WC01	WC18
	Richard (Dick) Hord	WC02	WC19
	Eric Beshore	WC03	WC20
	Tom Herman	WC04	WC21
	Andy Howell	WC06	WC22
	Frederick (Rick) Smith	WC08	WC24
	Venita Sposetti	WC09	WC25
	Mary Pennell	WC11	WC26
	Sally Stein	WC12	WC27
	Anne Rottmann	WC13	WC28
	Anne Beshore	WC14	WC30
	Penne Herman	WC15	WC31
	Stuart Basefsky	WC16	WC32
	Clair Germain	WC17	WC33
	<b>WC29 McDaniel-Howell Proxy ?</b>		

Others Present: Eugene Haufler, CAM Cornerstone Property Solutions of North-Central Florida, LLC.

WHEREUPON, Ms. Sally Ryden, acting on behalf of the Association, noted that a quorum of the Board of Directors were present, and the meeting was properly noticed, called the meeting to order at **XXXXX** PM. 28 proxies plus four at meeting, Total 32 out of 33

- I. The minutes of Previous Meeting – January 7, 2020: Passed, 1 nay, Mr. Howell
- II. Presidents Report: Ms. Ryden reviewed the events of the 2019 and thanked all volunteers for their services to the association, especially, Mr. Beshore preparing the proxy campaign; the ARB Committee; the Christmas thirteen homeowners front lawn decorations; Jane Feldman decorating the gates.
- III. 2020 Amendments to Declaration
- IV. Election of Directors 2020: The board of directors have two vacates to fill. The nominations committee have vetted and recommend Mr. Frederick (Rick) Smith and Ms.

Venita Sposetti to fill the next three-year appointments. Both, if elected, have agreed to their appointments. Motion to approve the nominations committee recommendations Moved by Mr. Hord. Mr. Basefsky seconded the motion. The motion was unanimously passed.

- V. **Mr. Smith** made a motion to adjourn this meeting. **Mr. Hord** seconded this motion. All were in favor. The meeting was adjourned at **XXXXX** PM.

Minutes taken and respectfully submitted by Gene Hafler, Reviewed by Secretary Dick Hord, and supported by Eric Beshore, -----.