

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

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

**Attending:** Sally Ryden  
Richard (Dick) Hord  
Eric Beshore  
Tom Herman  
Andy Howell  
Frederick (Rick) Smith  
Venita Sposetti  
Mary Pennell  
Sally Stein  
Anne Rottmann  
Anne Beshore  
Penne Herman  
Stuart Basefsky  
Clair Germain

**Proxies Submitted:** Willowcroft Proxy as of 7Jan2020 at the meeting:

WC01 WC02 WC03 WC04 WC06 WC08 WC19 WC11  
WC12 WC13 WC14 WC15 WC16 WC17 WC18 WC19  
WC20 WC21 WC22 WC24 WC25 WC26 WC27 WC28  
WC29 WC30 WC32 WC33

**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 06:03 PM. 28 proxies plus four at meeting, Total 32 out of 33

- I. The minutes of Previous Meeting – January 15, 2019:  
Mr. Beshore made a motion to approve the minutes of the January 15, 2019. Mr. Herman second the motion. Motion passed: 13 yah, 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: A vote was taken of the 4-members present without Proxies and all voted to approve the Amendments. With the 28 affirmative Proxies the Amendment passed with 32 votes exceeding the required 2/3 of owners (23 owners). Ms. Ryden thanked all for getting in proxies to get the Amendments passed.
- 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. Beshore 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 06:17 PM.

Minutes taken and respectfully submitted by Gene Haufler, Secretary Dick Hord, and reviewed by Eric Beshore.

Reh/s  
14Jan20