

Board of Directors Meeting
Willowcroft Owners Association, Inc.

Minutes

November 20, 2018

Offices of Cornerstone Property Solutions
3700 NW 91st Street, Suite A-100
Gainesville, FL 32606

Attending: Tom Herman
Richard (Dick) Hord
Andy Howell
Sally Ryden
Eric Beshore
Katherine Floyd

Others Present: Eugene Haufler, CAM Cornerstone Property Solutions of North-Central Florida, LLC.; Julie Naim, Esq. Attorney & Legal Counsel for Willowcroft Homeowner's Association.

WHEREUPON, Sally Ryden, acting on behalf of the Association, noting that a quorum of the membership was present, and the meeting was properly noticed, called the meeting to order at 6:02pm.

- I. Minutes of Previous Meeting – 8-16-2018: Tom Herman made a motion to approve the minutes of the Board of Directors meeting held on August 16, 2018, with one change. Dick Hord's name was listed twice. Dick Hord seconded this motion. All were in favor, and the minutes were approved.
- II. President's Report: Sally Ryden announced that the Annual Meeting of the Willowcroft Membership will be held at the Alachua County Public Library Millhopper Branch at 6:00pm January 15, 2019. She further reported that the covenant revisions were approved by the Board of Directors at the meeting held on August 16, 2018.
- III. Electronic Communication: Management was asked to bring the forms to authorize electronic communications to the annual meeting.
- IV. Paving: Andy Howell discussed the matter of the paving reserves, and asked that management seek 2-3 estimates, to include one from a company out of Orlando, FL named Asphalt Technology Services.
- V. 2019 Proposed Budget: Management presented the 2019 proposed budget to those in attendance. Following discussion of the paving, Tom Herman made a motion to approve

the 2019 proposed budget as submitted. Eric Beshore seconded the motion. All were in favor, and the 2019 proposed budget was adopted.

- 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.