

Board of Directors Meeting

Willowcroft Owners Association, Inc.

Approved Minutes

August 21, 2019

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

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

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 6:00pm.

- I. Minutes of Previous Board of Directors Meeting 22-May 2019: Mr. Hord made a motion to approve the minutes of the Board of Directors meeting held on May 22, 2019. Dr. Herman seconded the motion. Discussion ensued. Dr. Howell brought forth objections to the composition of the minutes, mainly involving the composition of the current Board, and incorrect information in the letter sent to the Board by the Attorney. The approval of these minutes was tabled. Dr. Howell also brought forth changes he believes need to be made to the annual meeting minutes held on January 15, 2019. This matter was also tabled until a meeting between the Board and the Attorney can be scheduled.
- II. President's Report: None
- III. Document Revision Committee: Sally Ryden appointed Eric Beshore as chairman of the document-revision committee.
- IV. Nominating Committee Report: Tabled to Next Meeting
- V. Affidavit Lot 33: The Board approved the affidavit once typos are corrected. Mr. Hord made a motion to approve it, once corrected, and Mr. Herman seconded the motion.
- VI. Letters To Owners: Letters will be sent to the following lots: Lot 13 & 14 – Dead Tree, Painting, Wood Work Needed, Restoration of Exterior.

VII. Adjournment: Tom Herman made a motion to adjourn the meeting. Mr. Hord seconded this motion. All were in favor. Meeting adjourned at 6:48PM

Minutes taken and respectfully submitted by Gene Haufler
Review by Mr. Hord is Pending