

Board of Directors Meeting
Willowcroft Owners Association, Inc.

Minutes

November 1, 2016
Cornerstone Property Solutions of North Central Florida, LLC.

Attending: R.E. Hord
Charles McDonald
Sally Ryden
Sharon
Eric Hark

Others Present: Josie Crawford, CAM Cornerstone Property Solutions of North-Central Florida, LLC.

WHEREUPON, Sally Ryden, acting on behalf of the Association, noting that a quorum of the Board of Directors was present, and the meeting was properly noticed, called the meeting to order at 6:00pm.

- I. Minutes of Previous Meeting: Dick made a motion to approve the minutes from June 14, 2016. Chuck seconded the motion. All were in favor.
- II. President's Report: Sally Ryden reported that she will step off of the Board at the Annual Meeting and that there have been no ARB issues since the last meeting.
- III. New Business:
 - a. Budget: Sharon made a motion to approve the budget as submitted. Sally seconded the motion. All were in favor.
 - b. Other Business: The annual meeting will be held on January 10th at 6pm at the Millhopper branch library.
- IV. Motion to Adjourn: Sharon made a motion to adjourn the meeting. Chuck seconded this motion. All were in favor. Meeting adjourned at 6:29PM

Minutes taken and respectfully submitted by Josie Crawford