

Board of Directors Meeting

November 13, 2014

Willowcroft Owners Association, Inc.

Minutes

Board of Directors (Budget) Meeting

November 13, 2014

Offices of Cornerstone Property Solutions of North-Central Florida, LLC.

3700 NW 91st Street, Suite-A100

Gainesville, FL 32606

Attending: Richard Hord
Sally Ryden
Andy Howell
Sharon Miller (Via Telephone)

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

WHEREUPON, Eugene Haufler, acting on behalf of the Board, noting that a quorum of the Board of Directors was present, and the meeting was properly noticed, called the meeting to order at 6:05pm, at which time the Board, by unanimous consent, dispensed with the reading of the minutes from the last Board meeting.

- I. Minutes Of Board Meeting June 10, 2014: A motion was made by Dick Hord to approve the minutes of the meeting held on February 18, 2014. The motion was seconded by Sally Ryden. All were in favor.
- II. Drip Irrigation & Additional Landscaping: Sally Ryden stated that she would contact Ryan Smith about additional flowers at the entrance, and the drip irrigation still connected to her house.
- III. Telephone Bill: A member in attendance questioned why the telephone bill went up. Management showed the actual billing statements showing where AT&T raised their rates from 2013 to 2014. There was discussion, but no action was taken or motion made.
- IV. 2015 Budget: The proposed budget submitted by management was reviewed in detail, and discussed. Dick Hord made a motion to approve the 2015 proposed as submitted. Sharon Miller seconded the motion. All were in favor.
- V. Annual Meeting: Management will obtain dates available from the Alachua County Public Library (Millhopper Branch) and poll the Board to determine a date. The Board asked management to include within the annual meeting mailer the electronic waiver of notice form, and information about how to use the website, and use it to procure information regarding their community.
- VI. MOTION FOR ADJOURNMENT: There being no further business to be brought before the Board of Directors, Dick Hord made a motion to adjourn the meeting. The motion was seconded by Sally Ryden, and carried. The motion was adjourned at 7:12pm.

Minutes taken and respectfully submitted by Eugene C. Haufler