

Board of Directors Meeting  
Willowcroft Owners Association, Inc.

Minutes

November 21, 2017  
Residence of Richard Hord  
3529 NW 18<sup>th</sup> Place  
Gainesville, FL 32605

Attending:           Andy Howell  
                          Sharon Miller  
                          Huy Nguyen  
                          Sally Ryden  
                          Katie Floyd  
                          Thomas Herman  
                          Anne Rothman  
                          Venita Sposetti

Others Present:       Eugene Haufler, 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 6:34pm.

- I. Minutes of Previous Meeting: Tom Herman made a motion to approve the minutes of the meeting held on October 24, 2017 with one change – The parking on the common areas by the owners of lot 17 is ongoing, and management was directed to follow up on the matter. Andy Howell seconded the motion to approve the minutes as amended. All were in favor.
  
- II. GRU Lighting Agreement:  

This issue was brought over from the last meeting, and was tabled to the annual meeting following a discussion of how it might make sense, and how to fund it if the owners desire to change to the agency rate plan.
  
- III. Fences: Management was asked to put this item on the agenda for the annual meeting for further discussion. Management sent All Florida Enterprises out to provide a bid for services. They responded that it is a custom fence, and they would need to check with the owner of the company if they could build a new one or not. Management has not heard back from them, and has followed up. Management is going to send their maintenance foreman out to bid the job.
  
- IV. 2018 Proposed Budget: Venita Sposetti made a motion to adopt the 2018 proposed budget as submitted. Tom Herman seconded the motion. Andy Howell made a motion to amend the 2018 proposed budget by removing the line item for the telephone line for the gate call box.

There was no second to this motion. Sally Ryden called the question. All were in favor of approving the budget except Andy Howell. The motion carried and the budget was adopted as submitted.

- V. Annual Meeting: The annual meeting is currently scheduled for January 16<sup>th</sup> at the Millhopper Branch of the Alachua Public Library, subject to availability.

VI. Old Business:

- a. The parking issue at lot 17 is still an ongoing issue. The dilapidated car has been removed, but there are two other vehicles still parked in that area.

- VII. Motion to Adjourn: A motion was made by Tom Herman to adjourn the meeting, which was seconded by Venita Sposetti. All were in favor, and the meeting was adjourned at 7:16pm.

Minutes taken and respectfully submitted by Gene Haufler