

Board of Directors Meeting
Willowcroft Owners Association, Inc.

Minutes

February 24, 2015
Cornerstone Property Solutions
3700 NW 91st St. Suite A100
Gainesville, FL 32606

Attending: R.E. Hord
Charles McDonald
Sharon Miller
Sally Ryden
Venita Sposetti

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

WHEREUPON, Sally Ryden, 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.

- I. Minutes of Meeting November 13, 2014: Dick Hord made a motion to approve the minutes as submitted. Charles seconded this motion. All were in favor.
- II. President's Report: Sally Ryden noted the Millhopper Branch Library worked well for the Annual Membership Meeting. There was enough attendance to have a quorum and the location was convenient.
- III. Old Business:
 - a. Gate Phone: It was discussed at the Annual Meeting that the gate phone has a long distance and international calling plan. Since there is only 3 homeowners who have a long distance number registered to the call box, Management was asked to call the homeowners and ask them if they would be upset if we took off the long distance and international calling off of the gate, which would mean they either would need to change current number to a local number, get a landline phone, or not have a phone number registered to the gate.
- IV. New Business:
 - a. Appointment of New Director: Dick made a motion to accept Venita to the Board of Directors. Charles seconded this motion. All were in favor.
 - b. Election of Officers: The slate of officers was proposed as follows:

President: Sally Ryden
Vice President: Dick Hord
Secretary/Treasurer: Charles McDonald

Charles made a motion to accept the slate of Officers as presented. Venita seconded this motion. All were in favor.

- c. Andy Howell- Withholding Funds: It was noted that Andy Howell sent a letter to Cornerstone, saying that he was taking out \$5.00 from his assessments because he does not believe that the association should have long distance calling for the gate. The Board noted that this was illegal. It was also noted that a collection process that was put forth before 2009, was outdated and does not coordinate with Florida Statute. Dick made a motion to **make the collections process the same as Florida Statute Chapter 720**. Charles seconded this motion. All were in favor. Now, once any assessments that are considered delinquent (after 30 days), the collection process, set forth in Florida Statute Chapter 720, will begin to take place.
- d. Other new Business: Venita made a motion to **waive the \$0.33 on Mr. Basefsky's account** which has been outstanding. Charles seconded this motion. All were in favor.
- V. Motion to Adjourn: Venita made a motion to adjourn the meeting. Charles seconded this motion. All were in favor. Meeting adjourned at 6:42PM

Minutes taken and respectfully submitted by Josie Crawford