

Board of Directors Meeting
Willowcroft Owners Association, Inc.

Minutes

May 22, 2018

Residence of Dick Hord
3529 NW 18th Place, Gainesville FL 32605

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

Others Present: Eugene Haufler, CAM Cornerstone Property Solutions of North-Central Florida, LLC. & Julie Naim, Esq., legal counsel for Willowcroft HOA.

WHEREUPON, Sally Ryden, noting that a quorum of the Board was present, and the meeting was properly noticed, called the meeting to order at 7:33pm.

- I. Minutes of Previous Meeting: The minutes of the previous Board of Directors meeting held on February 7, 2018 were neither reviewed or approved at this meeting.
- II. Affidavit: The Secretary of the Willowcroft HOA, Dick Horde presented an affidavit signed by all of the current Board members affirming that they have I read and understand both the governing documents of the HOA, and Florida Statutes Chapter 720. Management handed this document to attorney Julie Naim, who affirmed that the document was both properly worded and executed.
- III. Zion Lutheran Plans: Venita Sposetti presented the revised paving, grading & drainage plan submitted by Zion Lutheran Church to the City of Gainesville. This item was tabled until the next Board of Directors meeting.
- IV. Proof-Reading of Amendments to Governing Documents: Secretary Dick Hord asked the Board members to proof-read the amendments to the governing documents and respond to him with comments.
- V. Dawson Brown Request: Owner Dawson Brown has requested a letter of acknowledgement from the Board od Directors of Willowcroft HOA stating that they are aware that the irrigation meter is tied in with the water meter his home,, and that if there is an issue (with water pressure, etc.) going forward, that the Association will take whatever actions are necessary and sufficient to alleviate it, etc. This item was also tabled until the next Board of Directors meeting.

VI. Adjournment: Tom Herman made a motion to adjourn the meeting. Andy Howell seconded this motion. All were in favor. Meeting adjourned at 7:42PM

Minutes taken and respectfully submitted by Gene Haufler & Reviewed by Secretary Dick Hord.