

Board of Directors Meeting
Willowcroft Owners Association, Inc.

Minutes

June 21, 2018

Offices of Cornerstone Property Solutions
3700 NW 91st Street, Suite A-100
Gainesville, FL 32606

Attending: Eric Beshore – Via Telephone
Richard (Dick) Hord
Andy Howell
Richard Hord – Arrived at meeting at approximately 8:00pm.
Sally Ryden

Others Present: Eugene Haufler, CAM Cornerstone Property Solutions of North-Central Florida, LLC.; Julie Naim, Esq. Attorney & Legal Counsel for Willowcroft Homeowner's Association.

WHEREUPON, Sally Ryden, acting on behalf of the Association, noting that a quorum of the membership was present, and the meeting was properly noticed, called the meeting to order at 1:33pm.

- I. Minutes of Previous Meeting: Dick Hord made a motion to approve the minutes of the meeting held on May 22, 2018. There was no second to this motion.
- II. Amendments To Governing Documents: Attorney Julie Naim went over the proposed amendments to the governing documents in detail. The draft of the proposed amendments are part and parcel to these minutes. The Board directed Julie Naim as to specific changes they wanted, etc. Julie will alter the language and present the revisions at the next scheduled Board of Director's meeting to be held on August 16, 2018.
- III. Installation of No Parking Sign: Management was asked to have a no-parking sign installed on 18th place near the Floyd/Beshore residences.
- IV. Review of Proposed Changes: Andy Howell made a motion that the Board of Directors have an opportunity to review all proposed changes prior to proposing them to the general membership. Dick Hord seconded this motion. All were in favor.
- V. Architectural Review Request – Morrison: The request from Mrs. Morrison to extend her driveway was approved by all of the ARB members.

VI. New Business:

(1) Drake Elms & Oak Trees: Management was asked to contact the lawn vendor Ryan Smith and have him trim up and limb the trees to a nine-foot canopy. The Page residence is badly affected by this issue.

(2) Updated Owner Directory: Dick Hord stated that he would distribute the updated owner directory for correction.

VII. Adjournment: Eric Beshore made a motion to adjourn the meeting. Dick Hord seconded this motion. All were in favor. Meeting adjourned at 4:03PM

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