

Board of Directors Special Assessment Meeting
Willowcroft Owners Association, Inc. (WOA)
Minutes
8 December 2020
Virtual Zoom Meeting

BOD Attending: Eric Beshore
Sally Ryden
Richard "Dick" Hord
Frederick "Rick" Smith
Nini Sposetti

Others Present: WC01 - Jon and Sarah Geyer
WC03 - Alyson Sindelar
WC04 - Dennis Wyant & Jane Feldman
WC05 - Jerry and Sally Stein
WC07 - Stuart Basefsky & Claire Germain
WC11 - Jiachun Zhan & Patrice Lecomte
WC15 - Ann Beshore
WC16 - Katie Floyd
WC18 - Ann Rottmann
WC20 - George Mazzeo
WC23 - Tom and Penne Herman
WC24 - Leah Neville
WC27 - Andy Howell
WC30 - Matthew Cottler
WC32 - Judy Page
Tom Eaton, Guardian Property Manager for WOA

WHEREUPON, Eric Beshore noted all BOD members were present, and that the meeting was properly noticed. The meeting was called to order at 6:05 PM.

1) Levy a special Assessment

A motion was made by Sally to levy a Special Assessment for \$27326.76 to repay Reserves for funds used to pay Operations from Dec 2017 to Dec 2019. Dick Hord seconded. A vote was taken, and all agreed to approve the Levy.

2) Recess

Dick moved to recess the meeting and Rick seconded. All agreed. The meeting recessed at 6:31PM

3) Reconvene The meeting was reconvened the same day at 6:56 PM

4) Payment options

The BOD discussed the payment options. A motion was made by Nini to use the Hybrid three payment plan with payments in July 2021, January 2022 and July 2022 which also allows early payment if an owner desires early payment. The motion was seconded by Rick. A vote was taken and all approved.

5) Adjournment

Rick moved that we adjourn, and Sally seconded. All approved and the meeting was adjourned at 7:07PM

Draft agenda & minutes provided by Eric Beshore and Tom Eaton
Minutes respectfully submitted by Richard "Dick", Secretary.

Errata draft sent to entire board for review only.

Any corrections, additions and/deletions should be forwarded to the secretary (Dick) ASAP.

Eric Beshore & Tom Eaton forwarded corrections, additions, and or/ deletions as of 16Dec2020

*Sally Ryden as of 19Dec2020

*Nini Sposetti as of 18Dec2020