

Board of Directors/Budget Meeting
Willowcroft Owners Association, Inc.

Minutes

September 29, 2015
Cornerstone Property Solutions
3700 NW 91st St. Suite A100
Gainesville, FL 32606

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

Others Present: Josie Crawford, 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 6:00pm.

- I. Minutes of Meeting February 24, 2015: Sharron made a motion to approve the minutes as submitted. Charles seconded this motion. All were in favor.
- II. President's Report: Sally Ryden is happy to report that there is nothing to report.
- III. Old Business:
 - a. Gate Phone: This issue was resolved by changing the phone plan to exclude long distance calling.
- IV. New Business:
 - a. Budget for 2016: Management drafted a budget to propose to the Board of Directors. Charles made a motion to approve the budget as proposed. Dick Hord seconded the motion. All were in favor.
 - b. Pressure washing: Management was asked to receive a bid for pressure washing the sidewalks and curbs.
 - c. Aged Owner Balances: With unanimous consensus, the Board asked management to waive Mary Pennel's overdue balance of \$0.29
 - d. Annual Meeting: The Annual meeting will be held at the Millhopper Branch Library again this year. The meeting will be on January 12th, 2016 at 6:00 PM.
- V. Motion to Adjourn: Charles made a motion to adjourn the meeting. Sharron seconded this motion. All were in favor. Meeting adjourned at 6:40PM

Minutes taken and respectfully submitted by Josie Crawford