

Willowcroft Owners Association, Inc.

Certify Proxies Meeting

Date: 29June2018
Time: 11:00 AM
Location: Cornerstone Property Solutions
3700 NW 91st Street Suite A 100
Gainesville, FL 32606
Regards: **HOA Membership Meeting 22May2018**
Attending: Richard Hord, HOA Secretary
Gene Haufler, CAM

Item 1. Read and check every proxy regarding homeowner name, date, signatures, representative, indicated matters:

Sign	Homeowner	Representative	Date	Authorized	Notes
✓	WC14- Smith	Sec/WC18-Hord	22May18	Yes	
✓	WC12- Miller	Sec/WC18-Hord	22Apr18	Yes	Within 90 days of meeting.
✓	WC16- Floyd	Sec/WC18-Hord	21May18	Yes	
✓	WC01- Clendenin	Sec/WC18-Hord	19May18	Yes	
✓	WC33- Brown	Sec/WC18-Hord	19May18	Yes	
✓	WC19- Nguyen	Sec/WC18-Hord	22May18	Yes	
✓	WC04- Wyant	Sec/WC18-Hord	14May18	Yes	
✓	WC29- McDaniel	WC31-Sposetti	28May18	Yes	
✓	WC26- Ross	WC27-Howell	22May18	Yes	
✓	WC10- DeSantiago	WC20-Mazzeo	20May18	Yes	
✓	WC32- Page	WC08-Ryden	20May18	Yes	

Total of proxies = 11 (Eleven). All listed proxies are correct.

Item 2: Homeowners Attending:

Alyson Adams	*Richard Hord	*Frederick Smith
Eric Beshore	George Mazzeo	Sposetti
Albert Bleggi	Carlos Rinaldi	*Sara E Morton Stein
Maxine Hall	Larry Rooks	*Jerry Stein
Tom Herman	*Anne Rottmann	
Andy Howell	Sally Ryden	

Total attending = 16 (Sixteen)

- * Two Homeowners Lots were attending: WC18 Hord/Rottmann & WC05 Morton-Stein/Stein
- * One Homeowner left meeting before the vote; proxy left with Secretary: WC14 Smith

Total attending casting a vote = 13 (Thirteen). All are correct.

Item 3. Certify that the homeowners (Lots) at meeting of 22May2018 (attending or Proxy)

11 Proxies (Lots) [SEE Item 1] and 13 homeowners (Lots) in attendance [SEE Item 2];

Total homeowners (Lots) votes = 24 (Twenty-four) Lots were represented either present or proxy.

Item 4. Summary of Motions, Votes, and Tally's. The Attorney, Julie Naim presided the HOA meeting. Management notes and the Secretary notes concur, Mr. Herman called question. The Attorney called the vote for Mr. Stein's motion was **8 (Eight) in favor**, the remainder [votes] nays. The motion failed. The vote Mr. Howell's motion was **7 (Seven) in favor**, the remainder [votes] nays. This motion failed as well.

N.B. There were no votes tallied (against; no-vote; abstain), only in favor tallied. The motions either passed or failed.

**Minutes taken and respectfully submitted by Richard Hord, Secretary HOA
I concur with this meeting and minutes respectfully submitted by Gene Haufler, CAM**

REH/s