

Board of Directors (BOD) Meeting
Willowcroft Owners Association, Inc. (WOA)
Minutes
January 25, 2022
Virtual Zoom Meeting

BOD Attending: WC31 - Nini Sposetti
WC04 - Jane Feldman
WC30 - Matt Cottler

Others Present: WC03 – Paul Sindelar & Alson Adams
WC04- Dennis Wyant
WC11- Jiachun Zhan & Patrice Lecomte
WC15 – Eric & Ann Beshore
WC28 – Bob and Kathleen Morrison
Tom Eaton, Guardian Property Manager for WOA

*WC01 – Jon Geyer
WC03 – Alyson Adams and Paul Sindelar
WC05 – Jerry and Sally Stein
WC07 – Stuart Basefsky and Claire Germain
WC08 – Sally Ryden
WC11 – Jiachun Zhan and Patrice Lecomte
WC13 - Charlie Khemtong
WC15 – Eric and Ann Beshore
WC22 – Mary Pennell
WC23 - Tom and Pene Herman
WC27 - Andy Howell
WC28 – Bob Matthews & Kathleen Morrison
WC29 – Bob McDaniel
WC32 – Judy Page*

- WHEREUPON, Nini Sposetti, convened the meeting and noted that a quorum of the Board of Directors (BOD) was present, and the meeting was properly noticed. The meeting was called to order at 7:30 PM.
- Appointment of 2 Directors
 - BOD members are elected for 3-year terms. Once that term has expired, homeowners vote to fill the position. For example, the Ballots mailed and counted today elected Matt Cottler to fill Eric Beshore’s expired position.
 - When BOD positions are vacated before the end of their 3-year term, the BOD appoints new board members for the time that remains. For example, Sally Ryden and Judy Page are leaving their terms with 2 and 1 years remaining. The BOD will appoint new members.

- A motion was made by Jane Feldman to appoint Paul Sindelar to fill the 2 year term and Jiachun Zhan to fill the 1 year term. It was seconded by Matt Cottler.
- Homeowner comments: There were no comments.
- The BOD unanimously voted to approve.

- Election of BOD Officers for 2022
 - The following slate was presented to the BOD:
 - Matt Cottler - President
 - Paul Sindelar – Vice President
 - Jiachun Zhan – Treasurer
 - Nini Sposetti– Secretary
 - Jane Feldman – Common Area Liaison
 - Homeowner comments: There were no homeowner comments.
 - Matt Cottler moved and Jane Feldman seconded to accept. The slate was unanimously approved.

- Nominating Committee and ARB Chairs
 - Nominating Committee Chair appointment will be tabled until the next BOD meeting
 - Jon Geyer is presented to the BOD for appointment as ARB chair.
 - Owner comments: There were no homeowner comments.
 - Jane Feldman moved and Paul Sindelar seconded to appoint Jon Geyer as ARB chair. Appointment was unanimously approved.

- Adjournment: Matt Cottler moved the meeting be adjourned and Paul Sindelar seconded. Meeting Adjourned at 8:05pm with unanimous agreement of the BOD.

Minutes respectfully submitted by Nini Sposetti, Secretary.

Errata draft sent to entire board for review only.

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