

TRADITION AT WILLBROOK PLANTATION
REGULAR SESSION OF THE BOARD OF DIRECTORS

May 28, 2020

MINUTES

The executive session of the Traditions at Willbrook Plantation Board of Directors was held on May 28, 2020 at the clubhouse located at 1027 Willbrook Boulevard, Pawley's Island, SC.

I. Call to Order and Establishment of Quorum

Chair D'Amato called the meeting to order at 3:16. Present were Directors Baughman, McLaughlin, Moeller and Mandroc. A quorum was established. Also present was Chris Chaffin of Kuester Management Group.

II. Open Forum for Homeowners – none present

III. Committee Reports

- A. Social** – Garage sale will be in the fall – Summer get Together has been cancelled.
- B. Willbrook Boulevard**- Reported that the dues will increase for 2021. Amount is not yet known.
- C. ARB** – Homeowner window request with the attorney
- D. Building and Grounds** – Ponds, planting, mulch, sink holes completed.
See attachment A.

IV. Approval of March Minutes

There was a motion by Ms. Moeller and seconded by Mr. McLaughlin to accept the minutes, as written. Motion passed.

V. Tradition Financial Report

- A. Deposit** - Two ARB deposits totaling \$1,000 provided to management.
- B. Receipts** – Reimburse McLaughlin in the amount of \$137.12. \$50 for license plates. P.O. Box \$80.00
- C. Invoices**- \$23,085.00 drainage/ sink holes to be paid from reserves.
- D. Accept May Financial Report** – Motion to accept by Ms. Moeller and seconded by Mr. Mandroc to approve. Motion approved.

VI. Unfinished Business

Upon a motion and a second by Ms. Moeller and Mr. McLaughlin respectively, a motion was made to approve up to 2500 for the installation of acoustic tiles on the ceiling of the clubhouse. The motion passed unanimously.

VII. New Business

No new business was approved.

VIII. Next Board Meeting

The next meeting of the Board of Directors will be Monday, June 25 at 3:15 P.M.

IX. Adjournment

There being no further business before the board, there was a motion by Ms. Moeller and seconded by Mr. McLaughlin to adjourn the meeting. All were in favor and the motion carried.