

TRADITION AT WILLBOOK PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

OPEN MEETING OF THE BOARD OF DIRECTORS
February 15, 2018
Minutes

The monthly meeting of the Board of Directors of Tradition at Willbrook Plantation POA, Inc. was held on Thursday, February 15, 2018 at the Owner's Clubhouse.

Present Board Members

Frank D'Amato, President

Dick Baughman, Vice President

John Bartha, Secretary


Brian Kramer, Treasurer – Absent

Debbie Moeller, Director

No homeowners present during open meeting.

1. **Call to order – Frank D'Amato called the meeting to order at 3:02 p.m.**
2. **Coastal Pure** – Guest Speaker Anita Minervino & Charlie Nill spoke about the Ionization system and what Coastal Pure to offer to Tradition at Willbrook Plantation. Mitzi Carley to get a written proposal for monthly service and email to the Board for review. Board will meet at a later date and determine if this program is the direction they wish to proceed with.
3. **Approval of January's Minutes** – Debbie Moeller made a motion to approve the January 25, 2018 meeting minutes and the B&G report seconded by John Bartha. All in favor motion passed.
4. **Kuester Financial Report** – Dick Baughman made a motion to accept the January 2018 financials seconded by Debbie Moeller. All in favor motion passed.
5. **Receipts-** Frank provided One (1) \$10.00 license plate check, two (2) checks for \$25.00 each for Amenity rental total of checks three (3). Alex Herndon had no receipts to turn in.
6. **Landscaping** – Alex Herndon talked about landscaping items, no action needed from Board.
7. **Pool Bid's-** Board will review the proposal and vote once all proposal are considered.
8. **Officers for 2018-** Board discussed having the organization meeting after the annual meeting to choose officers positions.
9. **Annual meeting handouts-** Frank D' Amato provided the Annual Meeting handout and the Board reviewed all items.
10. **Dry Run for Annual Meeting – Board reviewed Annual Meeting procedures.**
11. **Meeting Adjourned** – Debbie made a motion to adjourn the open meeting at 4:28 p.m. seconded by Dick Baughman. All in favor motion passed.

12. Next Meeting – Annual Meeting February 27, 2018 at 4:00 p.m. Sing in at the Waccamaw High School.

Accepted:

Frank D'Amato, President



Mitzi Carley
Recording Secretary

3-22-18
Date Approved and Signed