

**TRADITION AT WILLBROOK PLANTATION
PROPERTY OWNERS ASSOCIATION, INC.**

**REGULAR MEETING OF THE BOARD OF
DIRECTORS July 27, 2017**

MINUTES

The monthly meeting of the Board of Directors of Tradition at Willbrook Plantation POA, Inc. was held on Thursday, July 27, 2017 at the Owner's Clubhouse.

- I. Opening of the Meeting
Present were Board Members:
Frank D'Amato, President
Dick Baughman, Vice President
John Bartha, Secretary
Debbie Moeller, Director

Also present were homeowners: Jeanette Renault, Bill Renault, and Ron Brugge.

Upon an establishment of a quorum, President Frank D'Amato called the meeting to order at 3:00 p.m.

- II. Open forum for Homeowners
- III. Committee Reports – (Meeting was adjourned at 3:03pm to meet in Executive Session Open Session resumed at 3:18pm)
- a. Social Committee – Nothing new reported.
 - b. Willbrook Plantation - Frank stated there was a repair done on the pot hole in front of Tradition. There is a contract to repave on Willbrook Boulevard.
 - c. ARB – Nothing new to report.
 - d. B&G – Alex gave a report (See exhibit A)

- IV. Approval of June 22, 2017 Minutes**, Debbie Moller motioned to approve the June 22, 2017 meeting minutes and seconded by John Bartha. All in favor motion passed.

- V. Tradition Financial Report** -June 2017 Dick Baughman a motion to accept the June 2017 final report seconded by Debbie Moller. Mitzi Carley will call Brian Kramer to review his questions.
 - a. Pool House Rental - \$25.00 to be added the operating account.
 - b. Purchase of 4 Card Tables
 - c. Purchase of New Safety Grips for pool area \$467.45
 - d. Tradition expense card- Harbortown #03036 \$138.60 River Rock.
 - e. Newsletter reimbursement to Celise McLaughlin \$65.94
 - f. Reimbursement to John Bartha - Home Depot \$243.65 for supplies
 - g. Reimbursement to John Bartha – Walmart \$11.15
 - h. Reimbursement to Monique Philips – Walmart \$20.42
 - i. Reimbursement to John Bartha – First class mail \$2.24

- VI. Unfinished Business**
 - a. Wi Fi – Pool Area – Dick Baughman gave updates regarding services.
 - b. Realtors Letter - Debbie Moller's info letter will be sent out to all realtors.

VII. New Business

- a. Volunteers – John Bartha spoke about the volunteers painting the signs.
 - b. Donations – Litchfield Beautification Foundation- Frank D’Amato made a motion to donate \$700.00 to the Litchfield Beautification Foundation seconded by John Bartha. All in favor motion passed.
- VIII.** Meeting adjourned at 4:09pm
- a. Next Meeting – Thursday August 24, 2017 at 3:00pm