

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

**REGULAR MEETING OF THE BOARD OF DIRECTORS
March 23, 2017**

MINUTES

The monthly meeting of the Board of Directors of Tradition at Willbrook Plantation POA, Inc. was held on Thursday, March 23, 2017 at the Owner's Clubhouse.

I. Opening of the Meeting

Present were Board Members:

Dick Baughman, Vice President
Brian Kramer, Treasurer
Debbie Moeller, Director

Absent: President Frank D'Amato, Secretary John Bartha

Also present were homeowners: Jeanette and Bill Renault, Bob Youatt, and Samantha Collins representing Kuester.

Upon an establishment of a quorum, Vice President Dick Baughman called the meeting to order at 3:01 p.m.

II. Open forum for Homeowners – No owners chose to speak.

III. Committee Reports

a. Social Committee – Garage Sale scheduled May 6.

- b. Covenants Committee – Mrs. Renault update the board on issues discussed by the Covenants Committee.
- c. Willbrook Blvd – No new update.
- d. ARB – No update.
- e. B&G – Alex Hearndon gave a report per attached exhibit A.

IV. Approval of February 23, 2017 Minutes

Upon a motion by Brian Kramer and seconded by Debbie Moeller it was:

Moved: To approve the minutes from the February Annual Home Owners meeting.

V. Financial Report

Approval of February financials was tabled. It was moved by Brian Kramer and seconded by Debbie Moeller it was:

Moved: To not approve the draft of the financial report and defer approval until a finalized report is presented and approved by the board

VI. Unfinished Business

- a. Garage doors - Tabled

VII. New Business

VIII. Next Meeting Regular Board Meeting – Thursday, April 27 3:00 p.m.