

TRADITION AT WILLBOOK PLANTATION PROPERTY OWNERS ASSOCIATION, INC.

OPEN MEETING OF THE BOARD OF DIRECTORS
September 28, 2017

Minutes

The monthly meeting of the Board of Directors of Tradition at Willbrook Plantation POA, Inc. was held on Thursday, September 28, 2017 at the Owner's Clubhouse.

Present Board Members

Frank D'Amato, President
Dick Baughman, Vice President
John Bartha, Secretary
Brian Kramer, Treasurer
Debbie Moeller, Director

Also present were during the Covenants Violations Executive Meeting:
Jeanette Renault, Bill Renault, Mark Stephens and Bill Crimmins

- I. **Call to Order** – Upon an establishment of a quorum, President Frank D'Amato called the meeting to order at 9:26 a.m.
- II. **Open forum for Homeowners**
- III. **Committee Reports**
 - a. Social – Nothing New to report.
 - b. Willbrook Blvd - Frank D' Amato received a letter about a meeting on October 16, 2017 at 5:00pm
 - c. ARB – Nothing new to report.
 - d. B&G – Alex gave his report (See Exhibit A) – Debbie Moeller made a motion to approve the new hot water heater seconded by Brian Kramer. All in favor motion passed.

(Board closed the open meeting and went into Executive meeting at 9:33 a.m.) The open meeting reconvened at 10:11 a.m.

- IV. **Approve of the August 24, 2017 Open and Executive Meeting Minutes** – Debbie Moeller made a motion to approve the meeting minutes seconded by John Bartha. All in favor motion passed.
- V. **Tradition Financial Report** – Brian Kramer requested Additional investment of reserve cash. Debbie Moeller made a motion to approve the August 2017 financials seconded by John Bartha. All in favor motion passed.

- a. Pool House Rental – Frank D’ Amato gave Mitzi Carley a check in the amount of \$50.00 to process for the pool house rentals account.
- b. License Plates – Frank D’Amato gave Mitzi Carley a check in the amount of \$60.00 to process to the license plate account.
- c. Review of Maturing CD- Send rate she to Brian Kramer when CD is due.

VI. Unfinished Business

- a. Wi Fi Pool Area – New install date October 19, 2017
- b. Pool Leak – Leaks have been repaired. Alex will monitor water level to be sure all leaks have been repaired.

VII. New Business

- a. Street Survey – Proposal will be provided at the next meeting.
- b. Covenants Amendments – Board and committee are working on possible changes.
- c. Internet Increase Cost - \$15.00 increase effective October 2017. New Charges will be \$265.00 per month.

VIII. Meeting Adjourned – Debbie Moller made a motion to adjourn the meeting at 10:35 a.m. seconded by Dick Baughman. All in favor motion passed.

Accepted:


Frank D’Amato, President



Mitzi Carley
Recording Secretary

11-30-17
Date Approved and Signed