Rules & Regulations Committee Meeting Minutes

Date: 5/27/2025

Location: Tradition Residents' Club house

Attendees: John Gaston, Jim Cronin, Kerry Petratos, David Philips & Celise McLaughlin

Not Present:

Bruce Ebbits – resigned Scott Manhoff – Traveling Ellen Cranny – Incorrect Email Address

John stated that he has gotten a volunteer to be a typist for the documents once they have been reviewed and updates/deletes have been recommended and approved by the Board of Directors.

There was discussion on the legal address of the entity Tradition at Willbrook Plantation Property Owners Assoc. Inc as a non-profit.

The Tradition was originally filed by Bill Hartis from Centex in 1995 as the address then associated with the company at that time. Afterwards it was transferred from Centex to Chicora Property management company and lastly to Kuester. However, the name was never correctly filed and still remains Tradition at Willbrook Property Owners Association, Inc.

An update needs to be made with the Secretary of State to add "Plantation". I will turn this over to the Board to work with Kuester to handle the name update and, if appropriate, the address change to 1095 Willbrook Boulevard.

It was decided to begin with the By Laws. It would be the shortest and assumed to be the easiest to contend with. David Philips has already started on this. The document can be found on our website. Note all cross outs and updates are highlighted. Since any changes need to be approved not only by the board but also by the membership. It will be necessary to be explicit.

When it comes time for member approval, we will use the best means of communication and consent. It makes sense to look to the Communications Committee to do the leg work.

The next meeting will be scheduled for the 3rd week in June at which time we should have a full understanding of the By Laws and all the steps that were taken to get from 1995 to 2025. Including those that were changed by improper procedure and therefore legally invalid.

Previous Minutes and Documents can be found on our website: <u>Rules and Regulations Committee</u> <u>https://thetraditioncommunity.com/TTCFILES/RRCommittee.htm</u>

Respectfully Submitted Celise McLaughlin