

TRADITION AT WILLBROOK PLANTATION
REGULAR SESSION OF THE BOARD OF DIRECTORS

April 23, 2020

MINUTES

I. Call to Order and Establishment of Quorum

Chair D'Amato called the meeting to order at 3:35. Present were Directors Baughman, McLaughlin and Mandroc. A quorum was established.

Absent Director Ms. Moeller.

II. Open Forum For Homeowners – none present

III. Committee Reports

A. Social – Garage sale September – Summer get Together Tabled

B. Willbrook Boulevard

C. ARB – Legg window request with the attorney

D. Building and Grounds – Ponds, Sod, Flowers delayed (Virus)

See attachment A.

IV. Approval of March Minutes

There was a motion by Mr. McLaughlin and seconded by Mr. Mandroc to accept the minutes, as written. Motion passed.

V. Tradition Financial Report

A. Deposit - None

B. Receipts – Mr. Philips \$19.38 for paint

C. Foreclosure – 162 Patriot Lane, Bad Debt

D. Approve March Financial Report – Motion to approve by Mr. Mandroc and seconded by Mr. McLaughlin to approve. Motion approved.

VI. Unfinished Business

A. Sidewalk Repair – Bench Bases – Sink Holes

Scheduled

B. Annual Members Meeting – Samples requested for acoustic tiles

C. Kings River Road – Oatland Pond

Chair D'Amato reported that this item has been placed with the Association attorney.

D. Pool House Interior Painting – Pergola – Chemical Room Door

Chair D'Amato reported the painting was complete for \$5,780.00.

E. Covenants Updates – In progress

F. Fine Schedule – in progress

G. Virus – Review Pool and Pool House closures – Closed until further noticed

VII. New Business

A. Drainage between Patriot and Low Country – Work in Progress

VIII. Next Board Meeting

The next meeting of the Board of Directors will be Monday, May 28 at 3:15 P.M.

IX. Adjournment

There being no further business before the board, there was a motion by Mr. Baughman and seconded by Mr. McLaughlin to adjourn the meeting. All were in favor and the motion carried.