

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

**OPEN MEETING OF THE BOARD OF DIRECTORS
August 24, 2017**

MINUTES

The monthly meeting of the Board of Directors of Tradition at Willbrook Plantation POA, Inc. was held on Thursday, August 24, 2017 at the Owner's Clubhouse.

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 and Bill Renault.

- I. Upon an establishment of a quorum, President Frank D'Amato called the meeting to order at 3:52 p.m.

- II. Open forum for Homeowners**
- III. Committee Reports:**
 - a. Social – *Nothing new to report.*
 - b. Willbrook Blvd. - *Nothing new to report.*
 - c. ARB - *Nothing new to report.*
 - d. B&G - Alex gave his report (See Exhibit A)

- IV. Approval of July Meeting Minutes:**
 - a. Approve July 27, 2017 – Debbie Moeller made a motion to approve the July 27, 2017 open meeting minutes seconded by John Bartha. All in favor motion passed.

- V. Tradition Financial Report** – Frank D' Amato made a motion to accept the financial report with the one change needed to

be made by Mitzi Carley and then emailed back to Frank seconded by Dick Baughman. All in favor motion passed.

a. Pool House Rental - \$125.00 – Frank D' Amato gave Mitzi Carley check in the amount of \$125.00 to process to the pool house rental account.

b. Credit Card – Batteries for Speaker Bi Lo- \$29.82

Alex Herndon Association credit card- Gas for Grill \$42.78

Alex Herndon – Palmetto Ace Home Center \$49.35

VI. Unfinished Business

a. Wi Fi – Pool Area – Nothing new to report

b. Realtors Letter – Letter went out to all realtors.

VII. New Business

a. Volunteers- John Bartha spoke about the repairs needed to stop signs and street signs. He is working on a list of repair and replace with the volunteers.

b. Pot hole – TCD- Nothing to report new.

c. Pool Area additions/Repairs- The repairs are in progress. Alex will give a new report on all repairs next month's meeting.

d. Covenants Amendments – In the process of being reviewed.

e. Collection Resolution – was reviewed by the board and Mitzi Carley will make changes and email a new copy for Frank D'Amato to sign.

f. Attorney Discussion- Debbie Moeller made a motion to sign a contract with McCutchen, Mumford, Vaught & Geddie, PA Attorneys and Counselors at Law for legal advice and collection services seconded by John Bartha. All in favor motion passed.

VIII. Meeting Adjourned at 5:03 P.M

a. Next BOD meeting, Thursday September 28 at 9:30 A.M