

TRADITION AT WILLBROOK PLANTATION  
BOARD OF DIRECTORS MEETING

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MINUTES

December 14, 2023

The Tradition at Willbrook Plantation Board of Directors held a Board of Directors meeting on Thursday, December 14, 2023 at 1:00pm at the clubhouse located at 1095 Willbrook Boulevard, Pawleys Island, South Carolina.

**I. CALL TO ORDER**

Mr. McLaughlin called the meeting to order at 1:30 pm. Directors Moeller, Mandroc, and Gaston were present. Mr. Philips was not present. Also present was Lisa Klein with Kuester Management and Alex Herndon.

Mr. McLaughlin determined a quorum was established.

**II. Prior Board Meeting Minutes Approval**

**Motion made, seconded and all in favor, and it was so moved that:  
The November 16, 2023 Open Board Meeting Minutes are approved with correction.**

**III. COMMITTEE REPORTS**

**A. Building & Grounds**

- a) Sink holes are to be repaired on 1/2/24 – will take about 5 days.
- b) 706 TC tree complaint to be addressed
- c) Pool furniture has been wrapped for the season and lines at pool drained.
- d) Tradition had a lot of water due to the storm.
- e) Repairs at front and rear entrance discussed.
- f) Painted the pool deck at the grill.
- g) Installed the screen at the trash can.
- h) Security/cameras at front and back gate, pool and tennis discussed.
- i) The drinking fountain has been drained
- j) Installing new flags this week. (Thank you to Reyn Stedman for donating the flags).

**Motion made, seconded, and all in favor, it was so moved:  
That 2<sup>nd</sup> yearly bonus for Alex Herndon for \$750.00 is approved.**

**B. Social**

- a) All receipts turned in for reimbursement.
- b) Lights to be removed by 1<sup>st</sup> week of January.
- c) There was a great turn out of volunteers and singers. Thanks to everyone.
- d) There are no upcoming social events until the yard sale.

**IV. Old Business**

- a) No updates to the Covenants.

**V. New Business**

- a. Voting on the Covenants Revisions will not take place at the Annual Meeting.

**VI. Financials**

- A. None – deadline for financials is on the 15<sup>th</sup> of each month. To discuss November and December financials at the January Board Meeting.

**VII. NEXT MEETING**

The next meeting is scheduled for January 25, 2024 at 1:30 pm.

**VIII. ADJOURNMENT**

- A. Motion made, second and all in favor, and the meeting adjourned at 2:22 pm.