

**TRADITION AT WILLBOOK PLANTATION PROPERTY OWNERS ASSOCIATION, INC.**  
**OPEN MEETING OF THE BOARD OF DIRECTORS**  
**July 26, 2018**  
**Minutes**

The monthly meeting of the Board of Directors of Tradition at Willbrook Plantation POA, Inc. was held on Thursday, July 26, 2018 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 -Absent

Homeowner Present - James Cronin and Susan Neighbors

- I. Call to order – Frank D' Amato called the meeting to order at 3:11 p.m.**
- II. Open forum for Homeowners – Nothing requested.**
- III. Committee Reports:**
  - a. Social – No new updates.
  - b. Willbrook Blvd. – No new updates.
  - c. ARB – No new updates.
  - d. B&G – Frank D'Amato presented Alex Herndon report to the Board. (See Appendix A)
- IV. Approval of June Minutes Open Meeting-** Dick Baughman made a motion to accept the June 28, 2018 meeting minutes with one correction. In the receipts / Checks line item 2. The spelling of the volunteer's name needs to be corrected seconded by John Bartha. All in favor motion passed.
- V. Tradition Financial Report**
  - a. **Receipts / Checks** – No receipts submitted. One \$10.00 license plate check and one \$25.00 pool rental check submitted by Frank D' Amato.
  - b. **CD-** Brian Kramer confirmed the CD has been purchased for \$100,000.00 at 2.00%
  - c. **Approve June Financial Report** – Brian Kramer presented the financial report. Dick Baughman made a motion to accept the June 2018 financials seconded by John Bartha. All in favor motion passed.
- VI. Unfinished Business**
  - a. **Drainage repairs** – Construction work is on its way.
  - b. **Sign Repairs** – Tabled
  - c. **Spectrum Service** – Board is reviewing Spectrum contract.
  - d. **Covenants/ARB Update** – Tabled
- VII. New Business**
  - a. **Pool Inspection** – Mitzi Carley to check with Frontier regarding static on the pool and clubhouse phone line.

**VIII. Meeting Adjourned-** Dick Baughman made a motion to adjourn the open meeting at 4:32 p.m. seconded by Brian Kramer. All in favor motion passed. Next meeting Thursday, August 23 at 3:15 p.m.