

TRADITION AT WILLBROOK PLANTATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
JUNE 25, 2019

MINUTES

I. **Call to Order and Establishment of Quorum**

A. **Call to Order**

Chair D'Amato called the meeting to order at 9:22 AM. Members present were Frank D'Amato, Richard Baughman, Debbie Moeller, John McLaughlin. John Bartha was not present, having previously resigned. A quorum was established and the meeting proceeded.

Also present was Lori Turner, Community Manager, representing Kuester Management Company.

B. **John Bartha Resignation**

Chair D'Amato announced that he had received and accepted the resignation of John Bartha (see attachment A). Mr. Bartha was thanked for his many years of service to the Board. Mr. Bartha will continue in the role of consultant to the Board for their insurance needs.

C. **Vote on New Director**

**There was a motion by Mr. D'Amato to accept the nomination of Mr. Mandroc to fill the unexpired term of John Bartha. The motion was seconded by Mr. Baughman. All were in favor and the motion carried.**

II. **Open Forum for Homeowners**

Mr. Bartha thanked the members of the Board and let them know that he would still be available to them for their insurance needs.

III. **Committee Reports**

A. **Social**

Ms. Moeller gave a report on the Summer Picnic and will have final numbers by the next meeting. She also presented the final numbers of the Community Wide Yard Sale (see attachment B)

B. **Willbrook Boulevard**

No Report.

C. **ARB**

No Report

D. **Building and Grounds**

Mr. Alex Herndon reported on the activities for the month (see Attachment C).

The next regular meeting of the Board of Directors will be held on Thursday, July 25, 2019 at 3:15 PM.

IX. Adjournment

There being no further business before the Board there was a motion by Mr. Baughman and seconded by Ms. Moeller to adjourn the meeting at 11:00 AM. All were in favor and the motion carried.

*Frank D'Amato 7/25/19*