TRADITION AT WILLBOOK PLANTATION PROPERTY OWNERS ASSOCIATION, INC. OPEN MEETING OF THE BOARD OF DIRECTORS September 27, 2018 <u>Minutes</u>

The monthly meeting of the Board of Directors of Tradition at Willbrook Plantation POA, Inc. was held on Thursday, September 27, 2018 at the Owner's Clubhouse.

Present Board Members

Frank D'Amato, President Dick Baughman, Vice President- Absent John Bartha, Secretary Brian Kramer, Treasurer Debbie Moeller, Director

- I. Call to order Frank D' Amato called the meeting order at 3:12 p.m.
- II. Open forum for Homeowners No homeowners present

III. Committee Reports:

- a. Social Christmas sign-along will be December 7, 2018.
- b. Willbrook Blvd Nothing new
- c. ARB Frank D' Amato spoke about the ARB finding out more info regarding the trees and the solar panels Federal law.
- d. B&G Alex

IV. Approval of August Minutes:

Approve August 24 B&G Report Approve August 24 Executive Minutes

V. Tradition Financial Report

- a. Pool House Rental \$25.00
- b. License plates \$40.00 Check from F.D'Amato
- c. Review of Maturing CD

VI. Next meeting:

a. Next BOD meeting, Thursday October 25 at 3:00 P.M