

Willow Pointe Condominiums
Board of Directors Meeting Minutes
April 19, 2015

Opening:

The Annual Homeowners meeting of the Willow Pointe Association Board of Directors was called to order at 7:05 PM on April 19, 2015 in the Willow Pointe Clubhouse by Kathy Wigley. A quorum was present.

Present:

Board Members: Jonathon Fitchard, Izzy Miller, Gary Burks, Jeff Confer, Raymond Moore, Daniel Mobley and Kathy Wigley

Financial Manager: Richard Elmes

Property Manager: Anthony Kronos and Carly Engelbart

Maintenance Engineer: Absent

Visitors: 12 Homeowners

Financial Managers Report

Richard Elmes provided copies of the financial report including the 3 year budget. The State of the Association is good.

The current loan balances and cash reserve values were reviewed. Top expenditures and changes in services over last year were reviewed.

Presidents Report

Mrs. Wigley reviewed the accomplishments of 2015 and the goals for 2016 that were provided in the homeowners meeting packet.

The 2016 budget was passed in December 2015. The 2016 budget was provided in the homeowners meeting packet. The budget had one correction from the mailing on the Property Improvements were not property summed up into the "other cash needs" total.

Member Discussions

Newsletter will be posted on the new WPCA webpage. Items to be included in the next letter:

- Reminder to clean dryer hoses – fire hazard
- Reminder for 2nd floor units to have their chimney checked – fire hazard
- Reminder that vehicles are not allowed to park on the grass

Sink Holes: Patches are not holding. This is currently in review by the BOD for short term and long term solutions.

Nominating Committee Report

Mr. Miller reviewed the election committee selection process and current candidate list. Nominees were provided an opportunity to address the group.

Mike David was nominated and accepted the nomination.

With no more nominations, nomination phase was closed.

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Election Results

There were currently 3 open slots on the WP BOD. There were 4 nominees. The ballots were cast by secret ballot and counted.

Kathy Wigley: 30 votes

Dan Mobley: 29 votes

Edmond Flowers: 13 votes

Mike David: 18 votes

Congratulations to Kathy Wigley, Dan Mobley, and Mike Davis.

One last action was requested at the conclusion of the election results. Jeff Confer submitted his resignation stating that he was giving up his seat on the BOD. He thanked everyone for their patience and time. With this action, it was motioned by Gary Burks to nominate Edmond Flowers to the BOD. Edmond was affirmative in accepting this nomination. The BOD unanimously voted to elect Edmond Flowers to complete Jeff Confers term until April 2018.

Adjournment:

The meeting was adjourned at 8:40 PM. The next regular meeting of the Board will convene in the Willow Pointe Clubhouse at 6:00 pm, May 17, 2015.

Minutes Prepared by: Kathy Wigley for Dan Mobley