

Willow Pointe Condominiums
Annual Homeowners Meeting Minutes
April 16, 2019

Opening:

The annual meeting of the Willow Pointe Homeowners Association was called to order at 7:04 pm on Tuesday April 16, 2019 in the Willow Pointe Clubhouse by Willow Pointe Board of Directors President Kathy Wigley. A quorum was present at that time of 6 of 9 BOD.

Attendance:

Board Members: Kristie Oldaker, Kathy Wigley, Edmond Flowers, Jim Willis, Jonathan Fritchard, Richard Elmes

Homeowners: various

[7:08 PM] - Meeting Called to Order

[7:09 PM] - President Address

- State of Financials
- FHA qualifications
- 2018 Homeowners Report Accomplishments
- New Smoking Policy
- Audit Committee - Tere Calloway

[7:20 PM] - Election of WPBOD Positions

- Nominating Committee Report - Izzy
- Three positions are up for re-election for new terms
- Mike Davis requested to be removed from nomination voting
- Current Nominations:
 - Kathy Wigley
 - Kristie Oldaker

[7:21 PM] - Nominations

- Nominations taken from the floor
 - None at this time
- Jim motions to close the nominations, Richards seconds. All agree, nominations close at 7:23 pm.

[7:25 PM] - Election

- With three open positions and only two nominations no vote is needed.
- Kathy Wigley and Kristie Oldaker are confirmed as members of the Willow Pointe Board of Directors for a new three year term.

[7:27 PM] - Open Floor Discussion

- Fireplace Issue
 - Discussion about City codes, etc.

