

WILLOW CREEK III HOMEOWNERS ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING AGENDA

September 12, 2019 – 6:00 p.m.

Willow Creek III Clubhouse

- I. Call Meeting to Order/Roll Call**
 - A. Establish Quorum**

Present:

Bob Bartlett Fred Kremer Betsy Alexander Aidan O'Shea
 Jerry Grant Martin Garrity

- II. Homeowner Forum** (Each guest has 3 minutes)

- III. Committee and Officer Reports** (3 minutes each)
 - A. LANDSCAPE COMMITTEE:** JBK
 - B. ACC:** Jeff Stevens
 - C. SOCIAL:** Fiona O'Shea
 - D. WEBSITE:** Bob Correll
 - E. WELCOMING COMMITTEE:** Diane Kremer
 - F. POOL:** Had Bradbury
 - G. TENNIS COMMITTEE**
 - H. PAVER COMMITTEE**
 - I. COVENANTS COMMITTEE**
 - J. RESERVE STUDY COMMITTEE**

- IV. Approval of August 8, 2019 Minutes** (15 minutes)
 - A. Motion** _____ **Second** _____ **Approved** _____

- V. Approval of August 2019 Financial Report** (10 min)
 - A. Motion** _____ **Second** _____ **Approved** _____

- VI. Managing Agent Report** (10 minutes)
 - A. Action Item List** (pg.4-6)
 - B. Delinquency Status Report** (pg. 7)
 - C. Collection Status Report** (pg. 8-20)

- VII. Unfinished Business** (25 minutes)
 - A. Appointment of New Board Member**

- VIII. New Business** (30 minutes)
 - A. August Clubhouse Rentals** (pgs. 21)
 - B. Audit Report**
 - C. Election Ballot**

- IX. Adjournment**
 - A. Next Meeting** – October 10, 2019 @ 6:00pm