

WILLOW SPRINGS HOMEOWNERS ASSOCIATION

Minutes of called meeting,

29 August 2024 Call to Order 1800 hr. Board members present: Bennett Dodd, Wayne O'Bannon, Sandy Rodriguez, and George Daly.

Letter of Resignation: Aaron Glass, our newest board member has resigned. He stated that a change in his work schedule necessitated his resignation. It was suggested that we ask Amanda Carter, who came in second in homeowner voting if she is still willing to serve.

Wayne O'Bannon stated that the community should also be informed in case others wanted to serve. He wanted to know the correct procedure to fill empty board positions.

Article 2 Section 3 of the Bylaws stipulates that any vacancy shall be filled by a majority vote of the HOA board.

Wayne O'Bannon will contact Amanda Carter to ascertain if she is still willing to serve as a board member.

Vote to reaffirm currently filled HOA Roles: Preside nans Clubhouse: Wayne O'Bannon. Moved Sandy Rodriguez and seconded by George Daly, Passed.

Secretary: George Daly. Moved Sandy Rodriguez and seconded Wayne O'Bannon. Passed.

Treasurer: Benett Dodd. Moved George Daly and seconded Sandy Rodriguez, Passed.

Pool & Tennis Court Admin: Sandy Rodriguez. Moved Wayne O'Bannon and seconded by George Daly, Passed

Newsletter: Bennet Dodd is currently working on it. It was suggested that the budget be distributed along with it.

Wayne O'Bannon will send out the updated budget to homeowners.

6602 Willow Springs Blvd: The homeowner proposes to install a no-dig fence to keep his dogs from getting loose. Wayne O'Bannon will have a follow-up conversation with the homeowner concerning established rules.

Motion to Adjourn, approved 1915 hr.