

WILLOW SPRINGS HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS MEETING
March 9, 2024

I. CALL TO ORDER

Board member Daniel Lee called the meeting to order.

II. ROLL CALL OF OFFICERS

The board meeting for Willow Springs directors was duly called to order at 10:00 AM after a quorum of 4 members was obtained. The following were present and participating at the meeting:

Daniel Lee, President

Amparo Yabar, Treasurer

Robert Haworth, Director

Steven McCurdy, Secretary

III. APPROVAL OF THE MINUTES OF THE BOARD MEETING

The meeting minutes for the WILLOW SPRINGS HOMEOWNERS' ASSOCIATION BOARD OF DIRECTORS Meeting of Dec 23, 2023 was approved by Steven and Grace with noted comment that we missed the referenced meeting for Jan because people were out sick.

IV. FINANCIAL REPORT

Amparo Yabar gave the report as follows:

1. Operating \$67,766.51 (checking)
2. Reserves \$65,212.24 (savings)

V. OLD BUSINESS

1. Audit report for 2022 status.
 - i. The initial draft is completed, and we are just working with the CPA on wording for the final release.
2. Searching for new insurance company status.
 - i. Looking into an insurance pool due to lack of interest in coverage providers.
 - ii. Looking to see if converting into townhomes to move insurance responsibilities on the unit holders. Should have an update in about a month.

VI. NEW BUSINESS

1. Confirm 2024 annual homeowner's meeting to be held on 3/23/2024.
 - i. Grace and Steven voted approval of the meeting timing.
2. Covered parking repaired.
 - i. Need to get estimates for any optional repairs due to budget concerns. Voted agreed Steven and Robert
3. Parking lot resurfacing and lined.
 - i. Due to budget concerns, we determined that we should patch the parking area. Voted agreed Steven and Robert

VII. NEXT MEETING DATE

Daniel Lee stated the next meeting will be the WILLOW SPRINGS HOMEOWNERS ANNUAL MEETING to be scheduled for 3/24/2024.

There being no further business, the meeting was adjourned at 11:10 AM.