TRADITION AT WILLBROOK PLANTATION BOARD OF DIRECTORS MEETING

MINUTES

April 25, 2024

The Tradition at Willbrook Plantation Board of Directors held a Board of Directors meeting on Thursday, April 25, 2024 at 2:30pm at the clubhouse located at 1095 Willbrook Boulevard, Pawleys Island, South Carolina.

I. <u>CALL TO ORDER</u>

Mr. McLaughlin called the meeting to order at 2:29 pm. Directors Moeller, Mandroc Gaston and Legg. Also present was Lisa Klein with Kuester Management and Alex Herndon.

Mr. McLaughlin determined a quorum was established.

II. Open Forum

- a. Mr. Foderaro Issue with allowing even one (1) flag, due to inability to control content.
 Saw a lot of yards with more than just one (1) flag, as well as excessive yard décor and mailbox decorations. Feels allowing is a mistake. Question about rusty areas around the community.
- b. Barry attending to educate himself.

III. <u>MEETING MINUTES</u>

Motion made, seconded and all in favor, it was so moved that: The March Meeting Minutes are approved.

IV. <u>COMMITTEE REPORTS</u>

A. Building & Grounds

- a) Board discussion about bushes encroaching on sidewalks. Motion made, seconded and all in favor, it was so moved that: Alex Herndon will address bushes encroaching on sidewalks.
- b) Review of Alex Herndon's completed or upcoming repairs.
- c) The card readers at the pool are working well. There are still fifty-eight (58) owners that have not requested pool cards.
- d) Alex Herndon will be power washing at the front entrance.
- e) Deb Moeller requested that the blinds at the guard house be addressed ie. replaced.

B. <u>Social</u>

a) Annual Yard Sale is May 4 - 8, 2014 at 12noon.

V. <u>Old Business</u>

- a) Covenants discussion about flags. Letters went out to owners and there were mixed reviews.
- b) Spectrum Contract has been approved, signed and submitted, and will be effective January 1, 2025.
- c) Covenants Book final review is scheduled for May 14, 2024.
- d) Still in discussions with Attorney Mac MacCutcheon regarding ARB Guidelines revisions, ballots & proxies.
- e) The next section of road to be replaced is being scheduled...TBA.

VII. <u>Financials</u>

- a) Mr. McLaughlin provided Lisa Klein with deposits and reimbursements.
- b) Financials reviewed by John Gaston
 Motion made, seconded, and all in favor, it was so moved that: The March financials are approved.

VIII. NEXT MEETING

The next meeting is scheduled for May 23, 2024 at 2:30 pm.

IX. ADJOURNMENT

Motion made, second and all in favor, and the meeting adjourned at 3:20 pm.