TRADITION AT WILLBROOK PLANTATION BOARD OF DIRECTORS MEETING MINUTES

August, 2024

The Tradition at Willbrook Plantation Board of Directors held a Board of Directors meeting on Thursday, August 22, 2024 at 2:30pm at the clubhouse located at 1095 Willbrook Boulevard, Pawleys Island, South Carolina.

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

Vice President Debbie Moeller called the meeting to order at 2:30 pm. Directors Gaston, Legg, Kramer, and John McLaughlin was present via phone. Also present were Shelburne with Kuester Management via telephone

Ms. Moeller determined a quorum was established.

II. Open Forum (opened at 2:30pm)

-Question regarding parking on Sidewalks

Please report violations to Support@Kuester.com or by calling +1 (888) 600-5044

-Question regarding the financials missing from recent months on Tradition Website

The financials that are missing have yet to be approved pending the presentation of the Audit.

All community financials are posted monthly on the Kuester Website.

III. <u>MEETING MINUTES</u>

a) Change July minutes in Financials to say March to current financials have not been approved.

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

IV. <u>COMMITTEE REPORTS</u>

A. Building & Grounds

- a) Street signs have been cleaned.
- b) Plan to wash club-house next week.
- c) Electrical issues at the back entrance being addressed.
- d) Sinkhole on Cobblestone is stable given recent weather.
- e) In the process of cleaning front entrance walls, signs and guard house.

B. Social

a) Octoberfest will be held October 12th. Still seeking vendors.

VII. <u>FINANCIALS</u>

a) Brian Kramer reviewed the financials. Motion made, seconded and all in favor, it was so moved that: July financials not approved.

VIII. <u>OLD BUSINESS</u>

- a) Sheriff will be ticketing for speeding
- b) Speed limit signs have been posted
- c) Deacon stop sign landscaping cleared.
- d) Reviewed Homeowner suggested changes to ARB, to proceed with 3. Sent to attorneys

IX. NEXT MEETING

The next meeting is scheduled for September 26, 2024 at 2:30 pm.

X. ADJOURNMENT

Motion made, second and all in favor, and the meeting adjourned at 3:14 pm.