

TRADITION AT WILLBROOK PLANTATION
BOARD OF DIRECTORS MEETING

MINUTES
June 27, 2024

The Tradition at Willbrook Plantation Board of Directors held a Board of Directors meeting on Thursday, June 27, 2024 at 2:30pm at the clubhouse located at 1095 Willbrook Boulevard, Pawleys Island, South Carolina.

I. CALL TO ORDER

Mr. McLaughlin called the meeting to order at 2:31 pm. Directors Moeller, Gaston, Legg and Kramer via conference call. Also present was Lisa Klein with Kuester Management.

Mr. McLaughlin determined a quorum was established.

II. Open Forum

III. MEETING MINUTES

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

IV. COMMITTEE REPORTS

A. Building & Grounds

- a) Alex was not present to provide the Building & Grounds report.
- b) Strand Security completed camera installation and very pleased with work.
- c) 29 loads of debris were removed after storm. A big Thank You to John Gaston, Greg Akers, Scott Manoff, Bob Misa and Ted Wroth for assisting homeowners who needed help with the debris in their property.
- d) Phone line was re-wired and installed at the pool.
- e) Identified trimming needed in common areas.
- f) Attorneys to address CCR's.
- g) Brian Gerrity will be setting up/installing new speed limit signs.
- h) Rust removal will be conducted by Alex in the common areas.
- i) Coastal Asphalt will be addressing 123 Cobblestone sink hole.

B. Social

- a) Annual Yard Sale final numbers were \$290.00 in fees, \$178.86 in expenses, total income was \$111.14.
- b) October Fest will be held on October 12th and the rain date is October 13th .

V. Old Business

- a) July 1st KMG inspections will begin.

VII. Financials

- a) Brian Kramer reviewed the financials.
- b) Waiting on reclassified items... will approve financials at July's Board Meeting.

VIII. NEXT MEETING

The next meeting is scheduled for July 18, 2024 at 2:30 pm.

IX. ADJOURNMENT

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