

WILLOW TRACE TOWNHOME ASSOCIATION, INC.

BOARD OF DIRECTORS MEETING

JUNE 8, 2021

MEMBERS PRESENT: Karen Slicker, Bob Comfort, Vicki Mobus and Vanessa Holmes.

MEMBERS ABSENT:

OTHERS PRESENT:

Homeowners: There was 1 owner present for the meeting via Zoom virtual meeting.

CALL TO ORDER: The meeting to order at 6:01 p.m.

APPROVAL OF MINUTES: Bob Comfort moved to approve the May 11, 2021 meeting minutes. Vicki Mobus seconded the motion. The motion carried unanimously.

FINANCIALS: Karen Slicker moved to approve the unaudited May 2021 as presented. Vanessa Holmes second the motion. The motion carried unanimously.

ASSOCIATION BUSINESS:

LATE FEE WAIVER REQUEST 20361: The Board reviewed the late fee waiver request provided by the owner in the amount of \$195.43. Vicki Mobus moved to deny the request. Karen Slicker second the motion. The motion carried unanimously.

PROOF OF LOSS MAILBOXES: The Board reviewed the Proof of Loss by the insurance. Karen Slicker moved to accept the Proof of Loss as presented. Vanessa Holmes second the motion. The motion carried unanimously.

ARC REQUEST 20405: The Board reviewed the ARC request submitted by the owner for the installation of a storm door for the front door. Karen Slicker moved to approve the request provided that the color door to be white. Bob Comfort second the motion. The motion carried unanimously.

ADJOURNMENT: The meeting was adjourned at 6:50 p.m. Next Board of Directors meeting is scheduled for July 13th, 2021. Communication on the next meeting will determine to be outdoors on property or to meet virtually.