**Willow Wood Village**

**Homeowners’ Association, Inc.**

**Annual Meeting of the Membership**

November 6, 2023 – 7 PM – Poolside Cabana

1067 Willowood Lane ⬩ Dunedin, FL 34698

As a quorum of the Membership was present in person or by proxy, the 2023 Annual Meeting was called to order at 7:00 PM at the Poolside Cabana – Dunedin, FL 34684.

As this was a Membership Meeting a Roll Call was not taken.

Monarch Association Management Present: Sue Marino, LCAM – Carrie Stananought, LCAM

 Cindy Stananought, LCAM and Emily Manual were also present.

**Election of Chairman:** Roy Santangelo was appointment Chairman of the meeting.

**Proof of Notice of Meeting or Waiver of Notice:** Meeting was properly noticed.

**Officer’s Reports:**

 **Treasurer:** Lois reported there were no delinquencies and the End of the Year Report will be

 posted on the portal by Monarch when it is complete.

**2024 Annual Fee Increase:** The 2024 Maintenance Fee will increase to $200/per month.

**Elections:**

 **Appointment of Election Inspectors:** Monarch Association Management was appointed.

 **Nominations from the Floor for Board Candidates:** No nominations were heard.

 **Collection of Uncast Ballots:** All Ballots were collected and counted.

 **Announcement of Results:** When all votes were counted there was a tie between Leslie Crone and Sharon LaPointe. Following discussion Leslie Crone gave up her seat to Sharon LaPointe.

 Therefore, the 2024 Board of Directors shall be:

 Patricia Belcher

 Katherine d’Entremont

 Steve Hartofilis

 Sharon LaPointe

 Lois Marotta

 Bob Mudra

 Randy Wiles

**Unfinished Business**: No Unfinished Business at this time.

**New Business**:

**Open Discussion of Members:**

Various owners had questions and/or comments that were heard during the meeting and responded to by Board of Directors or Management.

**Adjournment:**

***Being no further business, motion to adjourn the meeting at 8:50 PM.***

***Motion carried unanimously.***

Respectfully submitted,

M. Susan Marino, Secretary Pro Tem

**THESE MINUTES HAVE NOT BEEN APPROVED.**