# 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 34698.

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 appointed 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 \$3,671.00 in delinquencies as of October 31, 2023. 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

**<u>Unfinished Business</u>**: 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 BEEN APPROVED 11/12/2024