

## Willow Wood Village Homeowners Association, Inc.

## Special Meeting of the Board of Directors - Minutes Tuesday, October 15, 2024

Meeting called to order: Called to order by P Belcher, 6:30 p.m.

Proof of Notice: Notice emailed/posted on 10/13/24.

**Quorum**: Present were on conference: P Belcher, K d'Entremont, L Marotta, B Mudra, T Reynoso, R Wiles. L Crone (absent).

## New Business:

- ARC Applications 930 Willowood Lane B Mudra motioned to approve the application to replace roof, 2<sup>nd</sup> by L Marotta. Approved. 152 Thistle Court – P Belcher motioned to approve the application to extend driveway, 2<sup>nd</sup> by T Reynoso. Approved on the condition that the homeowner contact MSI to inspect, move or cap any irrigation lines that may lie under the extension at his own expense.
- Hurricane Policy K d'Entremont stated that all HOAs in Florida must adopt a Hurricane Policy further to recent legislative changes to Florida Statute 720.3035(6) and presented the policy drafted by the association attorney. Slight revisions will be required prior to adoption.
- **Adjournment**: P Belcher motioned to adjourn the meeting at 7:22 p.m., 2nd by L Marotta , Approved.

Respectfully submitted:

Lois Marotta Secretary/Treasurer

## DESANTIS COMMUNITY MANAGEMENT, LLC

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These minutes have been approved by the Board of Directors at a Regular Board Meeting October 22, 2024