

Willow Wood Village Homeowners' Association, Inc.

Special Board of Directors Meeting – January 24, 2024

As a quorum was established and notice was properly posted, the Willow Wood Village Homeowners' Association Board of Directors Meeting was called to order at 4:01 PM by the Board President Patricia Belcher at Monarch's office.

Directors Present: Patricia Belcher, Lois Marotta, Steve Hartofilis, Bob Mudra, Randy Wiles, and Katherine d'Entremont. Sharon LaPointe attended via Zoom.
Also Present: Sue Marino, Cindy Stananought, Carrie Schranz and Emily (Administration) LCAM - Monarch Association Management, Inc.

Purpose of the Meeting: Review, Approve or Disapprove 3 ARC Applications.

The 3 ARC Applications were from:

- a) Jo-Anne Porter, 211 Somerset Cir. N, seeking approval for a concrete patio and fence in her backyard.
- b) Wallace Gillard, 154 Devon Ct, seeking approval to install vinyl siding on his house.
- c) Richard Sloop, 1120 Somerset Cir. S, seeking approval for a concrete patio, fire pit and pergola in his backyard.

Lois Marotta made a motion to approve the Porter application. Katherine d'Entremont seconded. All voted in favor.

Katherine d'Entremont made a motion to approve the Gillard application. Randy Wiles seconded. All voted in favor.

The Sloop application was not approved because Richard was not able to attend the meeting to discuss his application. He would have to re-submit his application which would start the 30 day review timetable for the Board to approve or disapprove. Steve Hartofilis made a motion to disapprove. Sharon LaPointe seconded. All voted in favor.

Jo-Anne Porter received a letter of approval by the Board for the city which was prepared by Patricia Belcher.

Meeting Adjournment: Meeting adjourned at 4:17 PM.

Respectfully submitted,
Steve Hartofilis
Secretary, Willow Wood Village HOA

These Minutes Have Not Been Approved.