



Willow Wood Village Homeowners Association, Inc.

Special Board Meeting Minutes Wednesday, April 17, 2024

Meeting called to order: Called to order by L Marotta, 3:05 p.m.

Proof of Notice: Notice posted on 4/14/24.

Quorum: Present on Zoom were P Belcher, L Marotta, B Mudra, S LaPointe, K d'Entremont, R Wiles, L DeSantis DCM.

President's Remarks: L Marotta (Treasurer) welcomed Glenn Tyndall and Michael Russ from Reserve Study Institute to the meeting.

New Business:

The purpose of the meeting was to have G Tyndall and M Russ from Reserve Study Institute review and explain the results of the reserve study that was conducted on WillowWood Village on March 1, 2024. Mr Tyndall pulled up the study on the computer screen and went through the pertinent pages of the study to explain items in more detail. The study is currently in DRAFT form and the Board has to meet to go over items that may need to be adjusted before we finalize the study. At that time, the study will be made available to the Membership. Questions by Board members were asked and answered by Mr Tyndall and Mr Russ.

Adjournment: Meeting adjourned at 3:35 p.m.

Respectfully submitted: Lois Marotta

These minutes were approved by the Board of Directors at a regular Board Meeting on May 2, 2024.