

**WILLOW HAVEN COMMUNITY ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
JULY 7, 2016
MINUTES**

NOTICE Upon due notice given and received, the regular meeting of the Board of Directors of The Willow Haven Community Association was held on July 7, 2016 at 5:45 p.m. at the Community Pool.

PRESENT Chris Meyer, President
Dona Kerr, Vice President
Julie Hayes, Secretary-Via Phone

Lori Yarborough, StoneKastle Community Management, Inc.

CALL TO ORDER The meeting was called to order at 5:46 p.m. by President, Chris Meyer.

MINUTES Motion was made by Chris Meyer, seconded by Dona Kerr and unanimously carried to approve the Regular Session Meeting Minutes of April 19, 2016. All in favor. Motion carried.

FINANCIAL STATEMENT 2016-2017 Draft Budget
Motion was made by Chris Meyer, seconded by Julie Hays and unanimously carried to approve the dues to remain the same. All in favor. Motion carried.

UNFINISHED BUSINESS Prestige Pool and Spa Proposals
Motion was made by Dona Kerr, seconded by Chris Meyer and unanimously carried to approve the two proposals for Deck O Seal. All in favor. Motion carried.

NEXT MEETING The next meeting will be on September 29, 2015 at 5:00pm.

ADJOURN There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 6:04 p.m.

ATTEST Respectfully Submitted by Lori Yarborough, Community Manager.

APPROVED

Chris Meyer, Chairman of the Meeting

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SECRETARY'S CERTIFICATE

I hereby certify that I am the duly Appointed and Acting Secretary of the Willow Haven Community Association, and do hereby certify under penalty of perjury that the foregoing is a true and correct copy of the Minutes of the Board of Directors Meeting held July 7, 2016 as approved by the Chairman of the Meeting.

Dated: _____

Julie Hayes, Secretary