

**WILLOW HAVEN COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
SEPTEMBER 25, 2019  
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 September 25, 2019 at 5:00 p.m. at the Community Pool.
- PRESENT** Chris Meyer, President  
Julie Mandas, Secretary
- Lori Yarborough, StoneKastle Community Management, Inc.
- CALL TO ORDER** The meeting was called to order at 5:00 p.m. by President, Chris Meyer.
- MINUTES** Motion was made by Chris Meyer, seconded by Julie Mandas to approve the Regular Meeting Minutes for the May 22, 2019 meeting. All in favor. Motion carried.
- LIEN FILING** Send to Attorney  
Motion was made by Chris Meyer, seconded by Julie Mandas to approve to send account #1553680101 to the attorney. All in favor. Motion carried.
- Motion was made by Chris Meyer, seconded by Julie Mandas to approve to Foreclose account #1553790102. All in favor. Motion carried.
- Motion was made by Chris Meyer, seconded by Julie Mandas to approve a payment plan for account #1553690104. All in favor. Motion carried.
- NEW BUSINESS** Personal Touch Proposal  
Denied.
- Animal Pest Management Proposal  
Denied.
- Holiday Lighting Proposal  
Motion was made by Chris Meyer, seconded by Julie Mandas to approve a proposal from California Christmas for holiday lighting in the amount of \$2,500.00. All in favor. Motion carried.
- Electric Vehicle Charger  
Approved.
- NEXT MEETING** The next meeting will be on December 4, 2019 at 4:00pm.
- ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 5:37 p.m.

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**ATTEST**

Respectfully Submitted by Lori Yarborough, Community Manager.

**APPROVED**

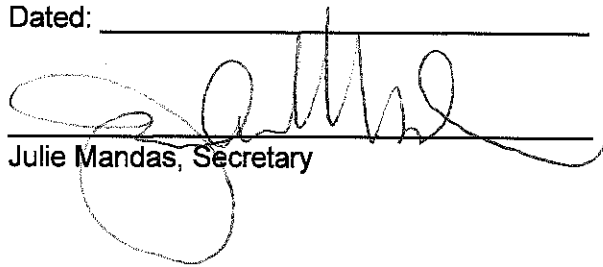


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Chris Meyer, Chairman of the Meeting

**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 September 25, 2019 as approved by the Chairman of the Meeting.

Dated: \_\_\_\_\_



\_\_\_\_\_  
Julie Mandas, Secretary