

WILLOW HAVEN COMMUNITY ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
JULY 27, 2020  
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 27, 2020 at 4:00 p.m. via conference call.

**PRESENT** Chris Meyer, President  
Shana Landgraf, Vice President  
Julie Mandas, Secretary  
  
Lori Yarborough, StoneKastle Community Management, Inc.


**CALL TO ORDER** The meeting was called to order at 4:03 p.m. by President, Chris Meyer.

**NEW BUSINESS** 2020-2021 Budget  
The Board reviewed the budget presented by Management. Motion was made, seconded and carried to keep the monthly assessment at \$205.00 per month. Motion carried.

**ADJOURN** There being no further business to come before the Board of Directors at this time, the meeting was adjourned at 4:20 p.m.

**ATTEST** Respectfully Submitted by Lori Yarborough, Community Manager.

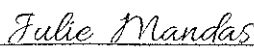
APPROVED

  
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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 July 27, 2020 as approved by the Chairman of the Meeting.

Dated: 11/03/2020  
08:19 AM PST

  
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Julie Mandas, Secretary