WILLOW WOOD VILLAGE

**HOMEOWNERS’ ASSOCIATION, INC.**

# NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING

**Notice is hereby provided that a special meeting of the Board of Directors of the WILLOW WOOD VILLAGE HOMEOWNERS’ ASSOCIATION, INC. will be held as follows:**

**DATE: Thursday, May 2, 2024**

**TIME: 6:30 PM – 8:00 PM**

**PLACE: Willow Wood Pool Cabana and Online**

**AGENDA:**

1. **Proof of Notice - Louis**
2. **Roll Call & Establish Quorum - Patricia**
3. **Call Meeting to Order – Patricia - President’s Remarks**
4. **Approval of Meeting Minutes – Board Approval/Vote
-** April 9, 2024 (Regular Meeting) and April 17, 2024 (Special Meeting)
5. **Transition to DeSantis Community Management – Louis**
	1. General update on transition
	2. Violation Policy – update to new management company - **Board Motion/Vote**
6. **Committee Reports:**
	1. Architectural Application 1115 Somerset Cir S – Bob - **Board Motion/Vote**
7. **Unfinished Business:**
	1. Reserve Study Report – Lois
	2. Barriers and curbs – Randy
	3. Road signs, parking curbs, boulders – Bob
8. **New Business:**
	1. Board vacancies – Louis
	2. Board member remarks
9. **Future Meeting Dates**
10. **Adjournment**

**By Order of the Board of Directors**

**April 26, 2024**