

Williamsburg Plantation Homeowner's Association
Meeting Minutes September 10th, 2018

Call to order: 6:01 PM

Roll call:

Jonathan Abenti, Bill Luse, Collette Boyd, Charity Hulburt
Johnathan Bridges, Jill Rose, Greg Engler

Invocation: President

Treasurer's report: Report given and then announces he officially resigns from the position but is staying on the board.

Old Business

- A. Liens
 - a. Updates were given of notices sent out.
- B. Update on Fall Festival
 - a. At this time, no deposits have been made due to the inability for the secretary to be able to communicate with AGR per the instructions that the entire BOD is not allowed as directed by the BOD President. A menu has been planned and vendors have been researched. Date will be Saturday October 27th. Due to the Hurricane evacuation, plans are on hold for the time being.
- C. Dog Park
 - a. New quotes are needed for the entire project.
- D. Violation letters
 - a. Previous violations that were voted on have not had letters sent out at this time. Wording of letters has been questioned. Charity presented the AGR letter that is used for most communities. The President contacted the attorney for a different version. BOD agreed to go with AGR version and all violations voted on will be sent with this.
- E. Lights along western
 - a. Details still being worked on. No new updates

New Business

- A. Budget
 - a. Budget approved
 - b. Yearly assessment presented
- B. Annual meeting
 - a. Saturday, November 3 at 2:00PM was approved by all to help with concerns of Veteran's Day parade. New signs will

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be designed and purchased through a contact of AGR.
Charity will update the BOD with a design and quote.

- C. ACR
 - a. St James Park fence ACR. Resident is having difficulty locating the correct plot map to help us with information needed to approve. Treasurer and Charity researched and will contact the owner to help with information so this can be approved quickly.
- D. BOD positions
 - a. There will be 3 BOD positions open as of the annual meeting.
- E. Officer positions
 - a. Jill Rose motioned for Jonathan Abenti to be removed from his seat as President. Collette 2nd motion. Approved majority rules
 - b. Greg Engler motioned to remove Bill Luse as Vice President. Johnathan Bridges 2nd. Approved majority rules.
 - c. Jill Rose nominates Johnathan Bridges as President. Greg Engler 2nd. Approved Majority rules.
 - d. Collette Boyd nominated Greg Engler as Vice President. Jill 2nds. Approved Majority rules.
 - e. Jill nominates Collette as Treasurer. Greg Engler 2nds. Approved. Majority rules.
 - f. BOD President Johnathan Bridges instructs Charity that she can communicate with the board as needed. Jill can now make final plans for Fall Festival unless Hurricane Florence causes too much damage. Will resume after evacuation.

Meeting adjourned: 7:41