

# **WILLOW TRACE TOWNHOME ASSOCIATION, INC.**

BOARD OF DIRECTORS MEETING  
JULY 13, 2021

**MEMBERS PRESENT:** Karen Slicker, Bob Comfort, Vicki Mobus and Vanessa Holmes.

**MEMBERS ABSENT:**

**OTHERS PRESENT:**

Homeowners: There was 1 owner present for the meeting via Zoom virtual meeting.

**CALL TO ORDER:** The meeting to order at 6:00 p.m.

**APPROVAL OF MINUTES:** Bob Comfort moved to approve the June 8, 2021 meeting minutes. Vanessa Holmes seconded the motion. The motion carried unanimously.

**FINANCIALS:** Karen Slicker moved to approve the unaudited June 2021 as presented. Bob Comfort second the motion. The motion carried unanimously.

**ASSOCIATION BUSINESS:**

**MAXX TOWING RENEWAL:** The Board discussed the renewal of the monitoring and towing company. It was decided to table the renewal so that the board can discuss further.

**BUILDING REPAIR 4410:** The Board reviewed the proposal submitted by Roof Brokers for the gutter repair at 4410 in the amount not to exceed \$367.40. Vanessa Holmes moved to approve proceeding with the proposal as permitted. Karen Slicker second the motion. The motion carried unanimously.

**ADJOURNMENT:** The meeting was adjourned at 7:11 p.m. Next Board of Directors meeting will be scheduled with the new management company. Time and date to follow for the owners.