

Willow Street Properties Homeowners Association

BOARD OF DIRECTOR'S MEETING

Date: Wednesday, January 15, 2025

Time: 6:30 pm

- I. Call to Order**
- II. Determination of Quorum**
- III. Adherence to Meeting Requirements**
- IV. Disposal of Prior Meeting Minutes**
 - A. Board Meeting Minutes for 8-27-2024**
- V. Ongoing Business**
 - A. Fence Replacement**
 - i. Historic Annexation**
 - B. Insurance status**
 - C. Deferred maintenance**
 - i. Weather sealing and carpentry**
 - ii. Tree removal**
 - iii. Shut off valve maintenance**
- VI. New Business**
 - A. Marketable Record Title Act (MRTA) – August 28, 2031**
 - B. A/R Ledger entry correction**
- VII. General Discussion – Open Forum (please limit to 3 minutes)**
- VIII. Adjournment**