

Willow Street Properties Homeowners Association

BOARD OF DIRECTOR'S MEETING

Date: Tuesday, May 20, 2025

Time: 6:30 pm

Virtual Meeting using this link:

<https://v.ringcentral.com/join/329482230>

- I. Call to Order**
- II. Determination of Quorum**
- III. Adherence to Meeting Requirements**
- IV. Disposal of Prior Meeting Minutes**
 - A. Board Meeting Minutes for 1-15-2025**
- V. Ongoing Business**
 - A. Fence Replacement – status**
 - B. Board education certification**
 - C. Deferred maintenance**
 - i. Weather sealing and carpentry**
 - ii. Tree removal**
 - iii. Shut off valve maintenance**
- VI. New Business**
 - A. Legal Opinion of Declarations and Covenants - extent of association obligation regarding exterior maintenance on units, doors and windows.**
 - B. Short-term Rental update to Declaration and Covenants potential**
 - C. Monthly Fee Discussion**
- VII. General Discussion – Open Forum (please limit to 3 minutes)**
- VIII. Adjournment**