

WILLOW SPRINGS HOMEOWNERS' ASSOCIATION  
ANNUAL MEETING  
March 23, 2024

I. CALL TO ORDER

Board member Daniel Lee called the meeting to order at 10:30 AM

II. VERIFY THE QUORUM

The board meeting for Willow Springs directors was duly called to order at 10:30 AM after a quorum of 112 members, that is approximately 64% was obtained. There were 84 members that gave proxy, and 28 members were in attendance. The following were present and participating at the meeting:

Daniel Lee, President

Robert Haworth, Director

Amparo Yabar, Treasurer

Steven McCurdy, Secretary

III. DECLARATION OF SERVICE NOTICE

Steven McCurdy, Secretary, read the declaration that notices for the annual homeowner's association meeting letters were mailed Mar 9, 2023 using the last known addresses as they appeared on record.

IV. APPROVAL OF THE MINUTES OF THE LAST ANNUAL MEETING

Read the minutes of the Willow Springs Board Meeting on March 9, 2024. Motioned for approval by Amparo Yabar and seconded by Robert Haworth.

Only minor changes to the meeting minutes for dates requested.

## V. TREASURER REPORT

Amparo Yabar gave the financial summary of our current accounts.

- A. Checking account: **\$88,367.07**
- B. Savings account: **\$65,212.24**

## VI. INTRODUCTION of CANDIDATES

The Officers Robert Haworth, Director, and Amparo Yabar, Treasurer, were up for re-election.

- A. The following candidates were submitted for the two officer positions:
  - i. Amparo Yabar
  - ii. Robert Haworth
  - iii. Veronica Martin
  - iv. Harry Baker
  - v. Zebib Willey
  - vi. Grace Chen
- B. The candidates each gave speeches to the members in attendance.

## VII. MEMBERS OPEN DISCUSSION

- A. Members asked general questions to the officers of the board.
- B. Members asked various questions to the candidates.
- C. Topics of interest:
  - i. A/C units no longer getting HOA maintenance.
  - ii. Issues with rodents on the property.
  - iii. Requests change in timing for candidates and sending proxies.
  - iv. Concerns for property insurance.

## VIII. CANDIDATES VOTES

- A. Results of vote for candidates:
  - i. Amparo Yabar – 85 votes (Obtained position)
  - ii. Grace Chen – 82 votes (Obtained position)
  - iii. Zebib Willey– 25 votes
  - iv. Harry Baker – 20 votes
  - v. Robert Haworth – 9 votes
  - vi. Veronica Martin – 0 votes

Voted for positions on the board

- B. Positions of the board are as follows:
- i. Daniel Lee, President
  - ii. Liz Harmon, Vice President
  - iii. Amparo Yabar, Treasurer
  - iv. Grace Chen, Director
  - v. Steven McCurdy, Secretary

There being no further business, the meeting was adjourned at 12:40 PM.

DRAFT