

WILLISTOWN KNOLL HOMEOWNERS' ASSOCIATION
BOARD MEETING MINUTES
APRIL 28, 2014

A special meeting of the Board of Directors Meeting of the Willistown Knoll Homeowners' Association was held after the Stucco Remediation Committee Meeting on April 28, 2014 at the Mid-Atlantic Management Office in Newtown Square, PA. The following Association Board members were in attendance: Gil Brientnall, President; Bill Horst, Vice-President; Eileen McAnally, Secretary and Marian Derr, Director.

I. Call to Order

Gil Brientnall, President, called the meeting to order at 8:30 PM.

II. Establishment of Quorum

Board members were in attendance as noted above. A quorum was established.

III. Stucco Moisture Testing Proposal

- MOTION made and unanimously approved to accept the Northeast Inspection Corporation's Consulting Services Agreement Project 2014-101 for Option A Flat Rate of \$18,000 for the moisture testing of all 36 buildings in the Willistown Knoll Homeowners' Association contingent upon review and approval by legal counsel. Consulting Services to be paid for through a Homeowner Assessment of \$89.00 per unit.

IV. Adjournment

The meeting was adjourned at 8:55 PM.

Respectfully submitted,

Eileen McAnally
Secretary