

WESTBROOK VILLAGE ASSOCIATION 2017 ANNUAL MEETING



***WELCOME
RESIDENTS***

I. POSTING OF THE FLAGS AND PLEDGE OF ALLEGIANCE

Westbrook Village Posse

Color Guard:

- ❖ Melinda Tyrrell
- ❖ David Armstrong



II. CALL TO ORDER

III. INTRODUCTION OF THE BOARD OF DIRECTORS AND GENERAL MANAGER



BOARD PRESIDENT

Amy Miller

Committees:

- ❖ Architectural Control - Chair
- ❖ Ways & Means
- ❖ Budget
- ❖ Long Range Planning



BOARD VICE PRESIDENT

Jerry Johnson

Committees:

- ❖ Town Hall - Chair
- ❖ IT – Chair
- ❖ Personnel



BOARD TREASURER

Dave Mason

Committees:

- ❖ Ways and Means – Chair
- ❖ Budget Committee - Chair
- ❖ Information Technology



BOARD SECRETARY

Denis Riddiford

Committees:

- ❖ Long Range Planning - Chair
- ❖ Governmental Relations



BOARD MEMBER

Michael Greene

Committees:

- ❖ Landscape and Facilities - Chair
- ❖ Personnel
- ❖ Recreation



BOARD MEMBER

Peter Atkins

Committees:

- ❖ Personnel – Chair
- ❖ Landscape and Facilities
- ❖ Budget
- ❖ Ways and Means



BOARD MEMBER

Fred Brill

Committee:

❖ Recreation



- IV. PROOF OF CALL
- V. PROOF OF QUORUM
- VI. APPROVAL OF MARCH 9, 2016
ANNUAL MEETING MINUTES



VII. ELECTION OF DIRECTORS

a. ANNOUNCE CANDIDATES

* **Fred Brill**

* **Tom DeFeo**

* **Amy Miller**

b. NOMINATIONS FROM THE FLOOR

c. CAST BALLOTS



VIII. 2017 ANNUAL MEETING

General Manager's Report

Karen Jones



IX. 2017 TREASURER'S REPORT

PRESENTED BY:

Dave Mason, Treasurer



WVA BUDGET COMMITTEE

- Homeowners

Bill Promisel

Robert White

John MacBride

- Ways and Means Committee Members

Dave Mason, Chair

Amy Miller

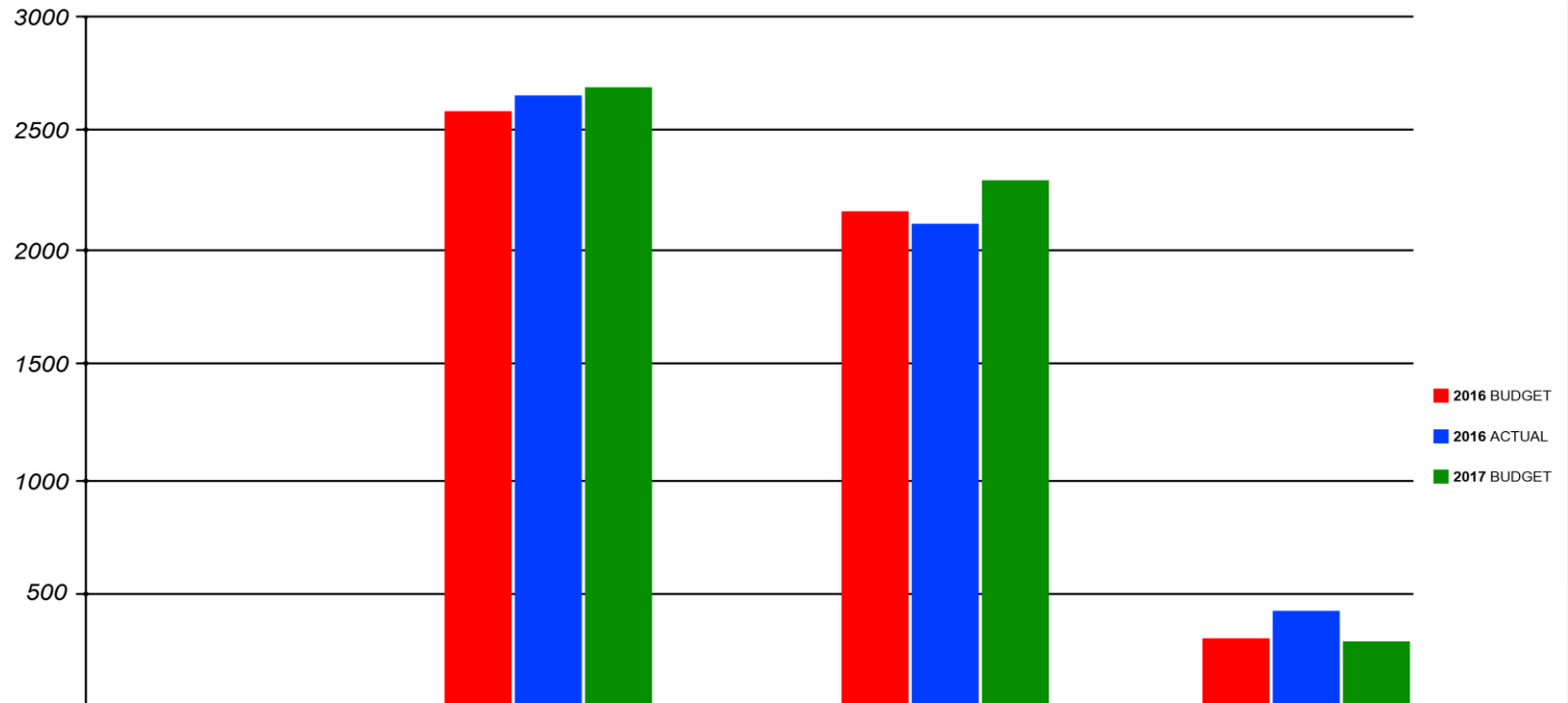
Peter Atkins

- Staff

Karen Jones and Susan Fabian



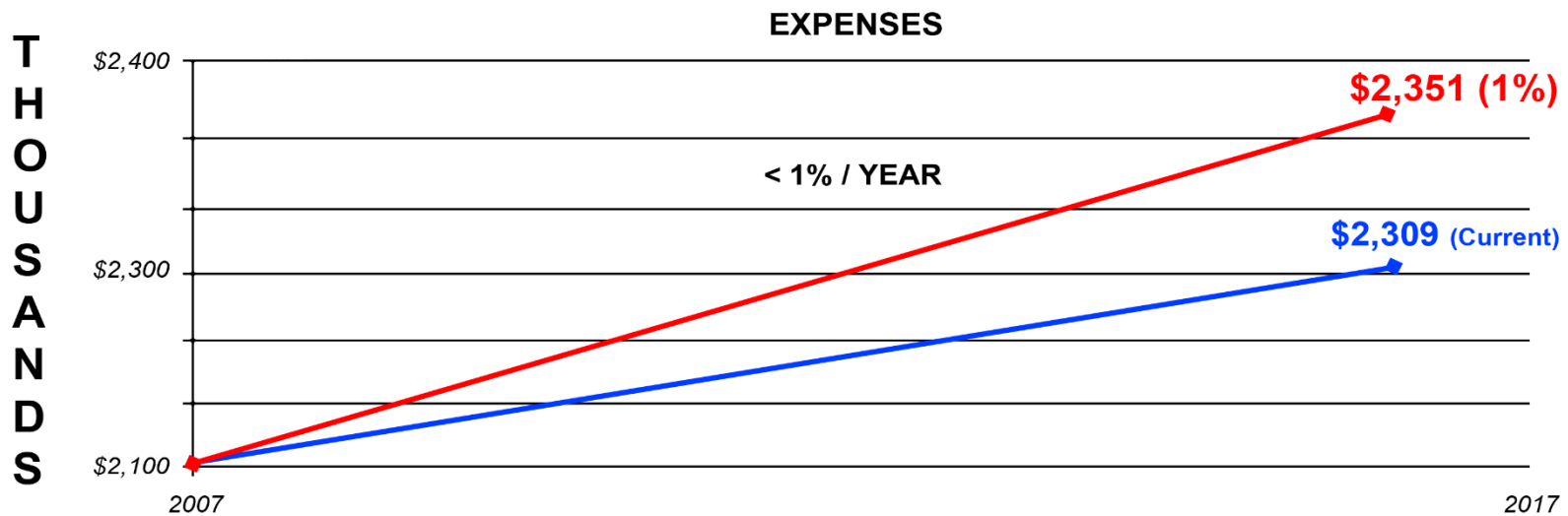
2017 WVA OPERATING FUND \$000



		REVENUE		EXPENSE		OPERATING SURPLUS
■ 2016 BUDGET		\$2,608		\$2,237		\$371
■ 2016 ACTUAL		\$2,654		\$2,213		\$442
■ 2017 BUDGET		\$2,678		\$2,309		\$369

2007 - 2017

WVA OPERATING EXPENSES



2017 BUDGET REPLACEMENT RESERVE

	<u>\$ 000</u>	<u>% Funded</u>
Balance December 2016	\$ 3,452	110%
Budgeted Revenue	\$ 729	
LRP Allowance	\$ (500)	
Budgeted Expenditures	<u>\$ (1,064)</u>	
Balance December 2017	\$ 2,617	82%

FULLY FUNDED EXAMPLE

Installed Year 0

Cost \$10,000

Fund Required
Year End

Full Funding
Requires

1	\$1,000
2	\$2,000
3	\$3,000
4	\$4,000
5	\$5,000
6	\$6,000
7	\$7,000
8	\$8,000
9	\$9,000
10	\$10,000

WVA REPLACEMENT RESERVE \$000

<u>December 31</u>	<u>Percent Fully Funded</u>	<u>“LRP FUND” \$000</u>
2016	110%	
2017	82%	658
2018	81%	879
2019	81%	1,112
2020	80%	1,356
2021	76%	1,612

X. CONGRATULATIONS

2017

VOLUNTEERS OF THE YEAR



GRAHAM MCDONALD



Volunteer Extraordinaire!

SUSAN MCDONALD



Volunteer Extraordinaire!

JOANN BOONTJER



Architectural Control Committee

ANNETTE COLOMBO



Recreation Committee Member 1998 – 2016
Thank you Annette for watching over the card clubs!

JIM SCHULZ



Recreation Committee Chair, Fitness Representative,
Long Range Planning, Assisted with New
Fitness Center Equipment

DENIS RIDDIFORD



Board Member, Landscape Chair, ACC Member,
Country Club Drainage Project, Westbrook Median
Project and Long Range Planning.

Thank You Denis!

WVA EMPLOYEE OF THE YEAR — ROBIN BISHOP



Robin Bishop “Mr. Bingo”
Thank you for all you do Robin!

***Thank you to all the
residents who have
volunteered through the
years, we could not do it
without you!***



XI. COMMENTS FROM THE FLOOR



XII. ANNOUNCE ELECTION AND PRESERVATION FEE INCREASE RESULTS



XIII. ORGANIZATIONAL MEETING

Wednesday, April 5, 2017
FALC Building 8:00 a.m.

XIV. BOARD MEETING

Immediately Following
Organizational Meeting



XV. ADJOURN

Thank you for attending
*Remember Westbrook Village
is a “Lifestyle”*

*This is the Time
of Your Life!*

