

Agenda Landscape and Facilities Committee Wednesday, September 11, 2024 FALC – 9:00 AM

I. Homeowner Comments - All Homeowners in good standing who are requesting to speak prior to the Facilities/Landscape Meeting being called to

order must first sign in.

- 1. If you wish to address the committee on an item not listed on the attached agenda, please indicate the topic in the appropriate column on the sign-in sheet.
- 2. If you wish to address the committee on an item that is listed on this agenda, please indicate in the appropriate column and you will be called on to provide a brief comment before the committee votes.

II. Call to Order – Mike Greene, Chair

Confirm Quorum - One half (1/2) of the number of the members then serving shall constitute a quorum at a meeting of the Landscape/Facilities Committee.

There are Seven (7) Members on the Westbrook Village Landscape Committee at this time; four (4) Members must be present to meet quorum requirements.

III. Review, Correction and Approval of previous meeting minutes

- A. July 10, 2024, meeting minutes Pg.
- B. No August Meeting

IV. Unfinished Business

- A. LRP Update Jon Pardoll
- B. Area North of Tennis Courts/Village Square Mike Greene

V. New Business

A. None

VI. Manager – Reports

- A. Landscape Maintenance Reports SDL Pg.
 - July Report
 - August Report
- B. Facilities Manager Reports Sean Gorenstein **Pg.**
 - July Report
 - August Report
- C. Water Consumption History Reports (All Meters) SDL Pg.
 - July Report
 - August Report

VII. For the Good of the Order

VIII. Adjourn – Next Meeting October 09, 2024, 9:00 a.m. FALC.