



AGENDA
Board of Directors Meeting
Wednesday, April 6, 2022
FALC 8:15 a.m.

- I. Homeowner and Board Comments**
- A. Homeowner Comments** – If you wish to address the Board of Directors on non-agenda items, you must sign in **prior** to the meeting being called to order.
1. **Non-Agenda Issues** - If you wish to address the Board on an item **not** listed on the agenda, please indicate the topic in the appropriate column on the sign-in sheet. Each homeowner who signs in will then be given three (3) minutes to address the Board, prior to the meeting being called to order.
 2. **Agenda Issues** - Following Board discussion and **prior to the** Board **vote**, each homeowner will be given an opportunity to address the Board for up to three (3) minutes on the agenda topic.
- II. Pledge of Allegiance**
- III. Call to Order** – Westbrook Village Board of Directors President – New President
- IV. Confirm Quorum** – Secretary Westbrook Village Board of Directors – New Secretary
Pursuant to Article 4, Section 7 of the Bylaws of Westbrook Village – Quorum – One half (1/2) of the number of the directors then serving, shall constitute a quorum at a meeting of the board. There are seven (7) Directors on the Westbrook Village Board at this time. Four (4) Directors must be present to meet quorum requirements.
- V. Review, Correction and Approval of previous minutes**
- A. February 2, 2022 BOD meeting minutes – **Pg.**
 - B. No March Meeting due to 2022 Annual Meeting
- VI. Treasurer’s Report**
- A. Treasurer’s published report for January 31, 2022 – **Pg.**
 - B. January 31, 2022 Financial Statements
 1. Operations January 31, 2022 – **Pg.**
 2. Replacement Reserve Fund January 31, 2022 – **Pg.**
 - C. Treasurer’s published report for February 28, 2022 – **Pg.**
 - D. February 28, 2022 Financial Statements
 3. Operations February 28, 2022 – **Pg.**
 4. Replacement Reserve Fund February 28, 2022 – **Pg.**

Board of Directors Agenda

VII. Unfinished Business

- A. Abacus Data Reports – **Pg.**
 - 1. (01/24/2022 – 02/20/2022)
 - 2. (02/21/2022 – 03/21/2022)
- B. Amendment Initiative Update

VIII. New Business

- A. Ratify Unanimous Written Consent-Reflection Garden Hardscape
- B. Needle Arts Name Change Request – **Pg.**
- C. Computer Club Name Change Request – **Pg.**
- D. Westbrook Village Clubs – Ballroom Fees – **Pg.**
- E. Architectural Control Committee Member Recommendations – **Pg.**
- F. Cornerstone Committee Member Recommendations – **Pg.**
- G. Landscape and Facilities Committee Member Recommendations – **Pg.**
- H. Proposed Westbrook Village Association Updated Paint Color Palette – **Pg.**

IX. Committee Reports

- A. **Architectural Control Committee** – Amy Miller
February 15 and March 15, 2022 meeting minutes – **Pg.**
- B. **Government Relations** – Mike Greene
No February or March meetings
- C. **Information Technology Committee**
- D. **Landscape & Facilities Committee** – Mike Greene
February 09 and March 09, 2022 meeting minutes – **Pg.**
- E. **Long Range Planning Committee** - Gary Harmann
February 25 and March 15, 2022 meeting minutes – **Pg.**
- F. **WVA Cornerstone Committee** – Amy Miller
February 16 and March 16, 2022 meeting minutes – **Pg.**
- G. **Personnel Committee**
- H. **Recreation Committee** – Max Allen
February 08 and March 08, 2022 meeting minutes – **Pg.**
- I. **Town Hall**
- J. **Ways and Means Committee** – Amy Miller
February 23 and March 23, 2022 meeting minutes – **Pg.**
Delinquency Report
- K. **WVGC-WVA Joint Meetings** – Mike Green
No February or March meetings

X. Managers' Report – Pg.

- A. **For the Good of the Order** – (if you are unable to attend BOD meeting and wish to voice a concern to the Board, please contact Karen Jones, General Manager, at 623-561-0099 to be your liaison).

Adjourn – Next meeting Wednesday, May 4, 2022 at 8:00 a.m. FALC