



AGENDA
Board of Directors Meeting
Wednesday, May 03, 2023
FALC 8:00 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 – Amy Miller
- IV. Confirm Quorum** – Secretary Westbrook Village Board of Directors – Max Allen
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.** April 05, 2023 BOD meeting minutes – **Pg. 1 2**
- VI. Treasurer’s Report**
- A.** Treasurer’s published report for March 31, 2023 – **Pg. 3**
- B.** March 31, 2023 Financial Statements
1. Operations March 31, 2023 – **Pg. 4 - 9**
 2. Replacement Reserve Fund March 31, 2023 – **Pg. 10 - 11**
- VII. Unfinished Business**
- A.** Vistas Pool Update – Jesse LaPlaca
- B.** Facilities Usage Report – **Pg. 12 - 14**
- C.** Employee Retention Tax Credit (ERC) – Karen Jones

Board of Directors Agenda

VIII. New Business

- A. Lakes Complex Audio Equipment**– **Pg. 15 - 27**
- B. November 2024 Election Polling Place-Lakes Multipurpose Room**
- C. Architectural Control Committee Member Recommendation** – **Pg. 28 - 40**
- D. Cornerstone Committee Member Recommendation** – **Pg. 41 - 47**
- E. Landscape & Facilities Committee Member Recommendation**– **Pg. 48 - 54**

IX. Committee Reports

- A. Architectural Control Committee** – Amy Miller
April 18, 2023 meeting minutes – **Pg. 55 - 57**
- B. Government Relations** – Jerry Johnson
- C. Information Technology Committee** -Jerry Johnson
- D. Landscape & Facilities Committee** – Mike Greene
April 12, 2023 meeting minutes – **Pg. 58 - 59**
- E. Long Range Planning Committee** – Steve Merkovich
April 18, 2023 meeting minutes – **Pg. 60 - 61**
- C. WVA Cornerstone Committee** – Amy Miller
April 19, 2023 meeting minutes – **Pg. 62**
- G. Personnel Committee** – Mike Greene
- H. Recreation Committee** – Max Allen
April 11, 2023 meeting minutes – **Pg. 63 - 64**
- I. Town Hall** – Jerry Johnson
- J. Ways and Means Committee** – Jerry Johnson
April 26, 2023 meeting minutes – **Pg. 65 - 72**
Delinquency Report
- K. WVGC-WVA Joint Meetings** – Mike Greene
No April Meeting

X. Managers' Report – **Pg. 73 - 77**

- A. For the Good of the Order** – (if you are unable to attend the 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, June 07, 2023, 8:00 a.m. FALC