



AGENDA
Board of Directors Meeting
Wednesday, July 05, 2023
Lakes Ballroom 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.** June 07, 2023 BOD meeting minutes – **Pg.**
- VI. Treasurer’s Report**
- A.** Treasurer’s published report for May 31, 2023 – **Pg.**
- B.** May 31, 2023 Financial Statements
1. Operations May 31, 2023 – **Pg.**
 2. Replacement Reserve Fund May 31, 2023 – **Pg.**
- VII. Unfinished Business**
- A.** Vistas Pool Update – Jesse LaPlaca
- B.** Facilities Usage Report – **Pg.**
- C.** Employee Retention Tax Credit (ERC) Update – Karen Jones
- D.** Pickleball Court Usage Tabled from June 7, 2023– **Pg.**

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VIII. New Business

- A. Horseshoe Pits/Cornhole Update** – **Pg.**
- B. Ballroom Dance Instructor Approval** – **Pg.**
- C. Proposed Standard amendment to Courtyard/Front Entry Cover** – **Pg.**
- D. Westbrook Commons Concept & Proposal** – **Pg.**

IX. Committee Reports

- A. Architectural Control Committee** – Amy Miller
June 20, 2023 meeting minutes – **Pg.**
- B. Government Relations** – Jerry Johnson
- C. Information Technology Committee** -Jerry Johnson
- D. Landscape & Facilities Committee** – Mike Greene
June 14, 2023 meeting minutes – **Pg.**
- E. Long Range Planning Committee** – Steve Merkovich
No June Meeting
- C. WVA Cornerstone Committee** – Amy Miller
June 21, 2023 meeting minutes – **Pg.**
- G. Personnel Committee** – Mike Greene
- H. Recreation Committee** – Max Allen
June 13, 2023 meeting minutes – **Pg.**
- I. Town Hall** – Jerry Johnson
- J. Ways and Means Committee** – Jerry Johnson
June 28, 2023 meeting minutes – **Pg.**
Delinquency Report
- K. WVGC-WVA Joint Meetings** – Mike Greene
June 12, 2023 meeting minutes – **Pg.**

X. Managers' Report – **Pg.**

- 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 – No August BOD meeting, next meeting Wednesday, September 06, 2023, 8:00 a.m. FALC.