



AGENDA
Board of Directors Meeting
Wednesday, July 06, 2022
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. June 01, 2022 BOD meeting minutes** – **Pg.**
- VI. Treasurer’s Report**
- A. Treasurer’s published report for May 31, 2022** – **Pg.**
- B. May 31, 2022 Financial Statements**
1. **Operations May 31, 2022** – **Pg.**
 2. **Replacement Reserve Fund May 31, 2022** – **Pg.**

Board of Directors Agenda

- VII. Unfinished Business**
 - A. Vistas Pool Update

- VIII. New Business**
 - A. LRP Project List Update (separate report included) – **Pg.**

- IX. Committee Reports**
 - A. **Architectural Control Committee** – Amy Miller
June 21, 2022 meeting minutes – **Pg.**
 - B. **Government Relations** – Jerry Johnson
June 21, 2022 meeting – **Pg.**
 - C. **Information Technology Committee** -Jerry Johnson
 - D. **Landscape & Facilities Committee** – Mike Greene
June 08, 2022 meeting minutes – **Pg.**
 - E. **Long Range Planning Committee** – Steve Merkovich
June 21, 2022 meeting minutes – **Pg.**
 - F. **WVA Cornerstone Committee** – Amy Miller
June 15, 2022 meeting minutes – **Pg.**
 - G. **Personnel Committee** – Mike Greene
 - H. **Recreation Committee** – Max Allen
June 14, 2022 meeting minutes – **Pg.**
 - I. **Town Hall** – Jerry Johnson
 - J. **Ways and Means Committee** – Jerry Johnson
June 22, 2022 meeting minutes – **Pg.**
Delinquency Report
 - K. **WVGC-WVA Joint Meetings** – Mike Green
No June Meeting

- 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).

Executive Session - A.R.S. §33-1804 (A) – Legal

Adjourn – No August BOD meeting, next meeting Wednesday, September 07, 2022, 8:00 a.m. FALC