



AGENDA
Board of Directors Meeting
Wednesday, October 05, 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.** September 07, 2022 BOD meeting minutes – **Pg.**
- VI. Treasurer’s Report**
 - A.** Treasurer’s published report for August 31, 2022 – **Pg.**
 - B.** August 31, 2022 Financial Statements
 - 1.** Operations August 31, 2022 – **Pg.**
 - 2.** Replacement Reserve Fund August 31, 2022 – **Pg.**
- VII. Unfinished Business**
 - A.** Vistas Pool Update– Karen Jones & Jesse LaPlaca
 - B.** Facilities Usage Report – **Pg.**
 - C.** #4190006- Window Shutters Review of BOD Appeal Denial – **Pg.**

Board of Directors Agenda

VIII. New Business

- A. FALC Audio/Video System – **Pg.**
- B. FALC Flooring– **Pg.**
- C. PAC Request for 5 Free Additional Guest Passes

IX. Committee Reports

- A. **Architectural Control Committee** – Amy Miller
September 20,2022 meeting minutes – **Pg.**
- B. **Government Relations** – Jerry Johnson
- C. **Information Technology Committee** -Jerry Johnson
- D. **Landscape & Facilities Committee** – Mike Greene
September 14, 2022 meeting minutes – **Pg.**
- E. **Long Range Planning Committee** – Steve Merkovich
September 20, 2022 meeting minutes – **Pg.**
- C. **WVA Cornerstone Committee** – Amy Miller
September 21, 2022 meeting minutes – **Pg.**
- G. **Personnel Committee** – Mike Greene
- H. **Recreation Committee** – Max Allen
September 13, 2022 meeting minutes – **Pg.**
- I. **Town Hall** – Jerry Johnson
- J. **Ways and Means Committee** – Jerry Johnson
September 28, 2022 meeting minutes – **Pg.**
Delinquency Report
- K. **WVGC-WVA Joint Meetings** – Mike Green
No August Meeting
September 26, 2022 meeting minutes – **Pg.**

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 – Next meeting Wednesday, November 02, 2022, 8:00 a.m. FALC

****Reminder 2023 Budget Special BOD Meeting October 25, 2022, 8:00 a.m. FALC****