



AGENDA
Board of Directors Meeting
Wednesday, November 02, 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.** October 05, 2022 BOD meeting minutes – **Pg.**
- VI. Treasurer’s Report**
- A.** Treasurer’s published report for September 30, 2022 – **Pg.**
- B.** September 30, 2022 Financial Statements
1. Operations September 30, 2022 – **Pg.**
 2. Replacement Reserve Fund September 30, 2022 – **Pg.**
- VII. Unfinished Business**
- A.** Vistas Pool Update– Karen Jones & Jesse LaPlaca
- B.** Facilities Usage Report – **Pg.**

Board of Directors Agenda

VIII. New Business

- A. Lakes Complex Tile Roof Replacement – **Pg.**
- B. Proposed Standard amendment to Room Additions – **Pg.**
- C. Proposed Standard amendment to Garage Additions – **Pg.**
- D. New Card Club “Shanghai” Application – **Pg.**
- E. New Yoga Instructor Application – **Pg.**

IX. Committee Reports

- A. **Architectural Control Committee** – Amy Miller
October 18,2022 meeting minutes – **Pg.**
- B. **Government Relations** – Jerry Johnson
- C. **Information Technology Committee** -Jerry Johnson
- D. **Landscape & Facilities Committee** – Mike Greene
October 12, 2022 meeting minutes – **Pg.**
- E. **Long Range Planning Committee** – Steve Merkovich
October 18, 2022 meeting minutes – **Pg.**
- C. **WVA Cornerstone Committee** – Amy Miller
October 19, 2022 meeting minutes – **Pg.**
- G. **Personnel Committee** – Mike Greene
- H. **Recreation Committee** – Max Allen
October 11, 2022 meeting minutes – **Pg.**
- I. **Town Hall** – Jerry Johnson
- J. **Ways and Means Committee** – Jerry Johnson
October 26, 2022 meeting minutes – **Pg.**
Delinquency Report
- K. **WVGC-WVA Joint Meetings** – Mike Green
No October 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).

Adjourn – Next meeting Wednesday, December 07, 2022, 8:00 a.m. FALC