



AGENDA
Board of Directors Meeting
Wednesday, February 2, 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**
- I. Call to Order** – Westbrook Village Board of Directors President – Amy Miller
- II. 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.
- III. Review, Correction and Approval of previous minutes**
- A. January 5, 2022 BOD meeting minutes** – **Pg. 1 - 5**
- IV. Treasurer’s Report**
- A. Treasurer’s published report for December 31, 2021** – **Pg. 6 - 7**
- B. December 31, 2021 Financial Statements**
- 1. Operations December 31, 2021** – **Pg. 8 - 12**
 - 2. Replacement Reserve Fund December 31, 2021** – **Pg. 13 - 14**
- V. Unfinished Business**
- A. Abacus Data Reports** – **Pg. 15 - 17**
- 1. (12/20/2021 – 01/23/2022)**
- B. Stadium Court Update**

Board of Directors Agenda

VI. New Business

- A. Cornerstone Committee Member Recommendation – **Pg. 18 - 21**

VII. Committee Reports

- A. **Architectural Control Committee** – Amy Miller
January 18, 2022 meeting minutes – **Pg. 22 - 23**
- B. **Government Relations** – Mike Greene
- C. **Information Technology Committee** – Tom Canepa
- D. **Landscape & Facilities Committee** – Mike Greene
January 12, 2022 meeting minutes – **Pg. 24 - 25**
- E. **Long Range Planning Committee** – Sil Maiorana
January 18, 2022 meeting minutes – **Pg. 26 - 27**
- B. **WVA Cornerstone Committee** – Amy Miller
January 19, 2022 meeting minutes – **Pg. 28**
- G. **Personnel Committee** – Tom Canepa
- H. **Recreation Committee** – Max Allen
January 11, 2022 meeting minutes – **Pg. 29 - 31**
- I. **Town Hall**
- J. **Ways and Means Committee** – Sil Maiorana
January 26, 2022 meeting minutes – **Pg. 32 - 33**
Delinquency Report – **Pg. 34**
- K. **WVGC-WVA Joint Meetings** – Mike Greene
No January Meeting

VIII. Managers' Report – Pg. 35 - 37

- 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, March 2, 2022 at 8:00 a.m. FALC