



AGENDA
Board of Directors Meeting
Wednesday, May 4, 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.** April 6, 2022 BOD Organizational meeting minutes – **Pg. 1 - 2**
- B.** April 6, 2022 BOD meeting minutes – **Pg. 3 - 6**
- VI. Treasurer’s Report**
- A.** Treasurer’s published report for March 31, 2022 – **Pg. 7**
- B.** March 31, 2022 Financial Statements
- 1.** Operations March 31, 2022 – **Pg. 8 - 12**
 - 2.** Replacement Reserve Fund March 31, 2022 – **Pg. 13 - 14**

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VII. Unfinished Business

- A. Abacus Data Reports – **Pg. 15 - 17**
 - 1. (03/28/2022 – 04/24/2022)
- B. Westbrook Village Clubs – Ballroom Fees – **Pg. 18**
- C. Vistas Pool Update
- D. City of Peoria Matching Grant Update – Amy Miller

VIII. New Business

- A. Recreation Committee Member Recommendations – **Pg. 19 - 37**
- B. Long Range Planning Committee Member Recommendation – **Pg. 38 - 55**
- C. Proposed Standard amendment to Front Decorative Bronze Iron and Glass Entry Doors – **Pg. 56**
- D. Proposed Standard amendment to Front and French Doors – **Pg. 57**

IX. Committee Reports

- A. **Architectural Control Committee** – Amy Miller
April 19, 2022 meeting minutes – **Pg. 58 - 59**
- B. **Government Relations** – Jerry Johnson
- C. **Information Technology Committee** -Jerry Johnson
- D. **Landscape & Facilities Committee** – Mike Greene
April 13, 2022 meeting minutes – **Pg. 60 - 61**
- E. **Long Range Planning Committee** – Steve Merkovich
April 19, 2022 meeting minutes – **Pg. 62 - 63**
- F. **WVA Cornerstone Committee** – Amy Miller
April 20, 2022 meeting minutes – **Pg. 64**
- G. **Personnel Committee** – Mike Greene
- H. **Recreation Committee** – Max Allen
April 12, 2022 meeting minutes – **Pg. 65 - 66**
- I. **Town Hall** – Jerry Johnson
- J. **Ways and Means Committee** – Jerry Johnson
April 27, 2022 meeting minutes – **Pg. 67 - 76**
Delinquency Report
- K. **WVGC-WVA Joint Meetings** – Mike Green
April 11, 2022 meeting minutes – **Pg. 77**

X. Managers' Report – Pg. 78 - 81

- 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, June 1, 2022 at 8:00 a.m. FALC

Board of Directors Agenda