



AGENDA
Board of Directors Meeting
Wednesday, February 01, 2023
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.** January 04, 2023 BOD meeting minutes – **Pg.**
- VI. Treasurer’s Report**
- A.** Treasurer’s published report for December 31, 2022 – **Pg.**
- B.** December 31, 2022 Financial Statements
- 1.** Operations December 31, 2022 – **Pg.**
 - 2.** Replacement Reserve Fund December 31, 2022 – **Pg.**
- VII. Unfinished Business**
- A.** Vistas Pool Update – Jesse LaPlaca
- B.** Facilities Usage Report – **Pg.**

Board of Directors Agenda

VIII. New Business

- A. Employee Retention Tax Credit (ERC)
- B. Proposed Standard amendment to The Westbrook Village “Look” – **Pg.**
- C. Proposed Standard amendment to Paint – **Pg.**
- D. Proposed Standard amendment to Standards with “earth tone” references – **Pg.**
- E. Cornerstone Committee Member Recommendation – **Pg.**
- F. WVA Annual Meeting Wednesday, March 15, 2023 6:00 PM

IX. Committee Reports

- A. **Architectural Control Committee** – Amy Miller
January 17, 2023 meeting minutes – **Pg.**
- B. **Government Relations** – Jerry Johnson
- C. **Information Technology Committee** -Jerry Johnson
- D. **Landscape & Facilities Committee** – Mike Greene
January 11, 2023 meeting minutes – **Pg.**
- E. **Long Range Planning Committee** – Steve Merkovich
January 17, 2023 meeting minutes – **Pg.**
- C. **WVA Cornerstone Committee** – Amy Miller
January 18, 2023 meeting minutes – **Pg.**
- G. **Personnel Committee** – Mike Greene
- H. **Recreation Committee** – Max Allen
January 10, 2023 meeting minutes – **Pg.**
- I. **Town Hall** – Jerry Johnson
- J. **Ways and Means Committee** – Jerry Johnson
January 25, 2023 meeting minutes – **Pg.**
Delinquency Report
- K. **WVGC-WVA Joint Meetings** – Mike Green
January 09, 2023 – **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, March 01, 2023, 8:00 a.m. FALC