



**AGENDA**  
**Board of Directors**  
**Organizational Meeting**  
**Wednesday, April 05, 2023 8:00am**  
**FALC**

- I. Homeowner and Board Comments** – No Open Forum – Only order of business is Election of Officers and Committee Chairs, and Appointment of Board Members to Committees.
- II. Pledge of Allegiance**
- III. Call to Order** – Amy Miller, President Board of Directors
- IV. Confirm Quorum** – Max Allen, Secretary Board of Directors  
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. Organization of New Board Members**
  - A. Election of Officers**
    1. President – New President takes Chair
    2. Vice President
    3. Treasurer
    4. Secretary
  - B. Committee Chairs and Membership**
    5. Architectural Control Committee
    6. Governmental Relations Committee
    7. Information Technology Committee
    8. Landscape & Facilities Committee
    9. Long Range Planning Committee
    10. Personnel Committee
    11. Recreation Committee
    12. Town Hall
    13. Ways and Means Committee
    14. Cornerstone Committee
- VI. Adjourn** – Regular Board meeting immediately following.