

**Approved April 5, 2023**  
**WESTBROOK VILLAGE ASSOCIATION**  
**BOARD OF DIRECTORS ORGANIZATIONAL MEETING**  
**April 6, 2022**

**PRESENT:** Amy Miller, Jerry Johnson, Max Allen, Michael Greene, Gary Harmann,  
Steve Merkovich, Kim Mraz  
Karen Jones (General Manager)  
Susan Fabian (Assistant General Manager)

**ABSENT:**

**HOMEOWNERS:**

The purpose of this meeting is to elect Officers and Committee Chairs for the coming year and to appoint Board Members to Committees. No other business will be conducted. The April Board Meeting will follow this meeting.

**CALL TO ORDER**

Ms. Miller called the Board Organizational Meeting to order at 8:01 a.m. and asked attendees to stand for the Pledge of Allegiance.

Welcome to Kim Mraz as the new Member of the Board.

**CONFIRM QUORUM**

Mr. Allen verified there was a quorum of Board Members with all members in attendance.

**ORGANIZATION OF NEW BOARD MEMBERS**  
**ELECTION OF OFFICERS**

**President**

Nomination for Amy Miller for President. Nomination accepted.

*Unanimous ballot cast for Amy Miller for President.*

**Vice President**

Nomination for Mike Greene as Vice President. Nomination accepted.

*Unanimous ballot cast for Mike Greene as Vice President.*

**Treasurer**

Nomination for Jerry Johnson as Treasurer. Nomination accepted.

*Unanimous ballot cast for Jerry Johnson as Treasurer.*

**Secretary**

Nomination for Max Allen as Secretary. Nomination accepted.

*Unanimous ballot cast for Max Allen as Secretary.*

**COMMITTEE CHAIRS AND MEMBERSHIP**

On nominations duly made, Committee Chairs and Members were elected as follows:

<b>Architectural Control Committee</b>	Amy Miller, Chair Jerry Johnson, Member
<b>Cornerstone Committee</b>	Amy Miller, Chair Kim Mraz, Member
<b>Governmental Relations Committee</b>	Jerry Johnson, Chair
<b>Information Technology Committee</b>	Jerry Johnson, Chair Kim Mraz, Member
<b>Landscape &amp; Facilities Committee</b>	Michael Greene, Chair Steve Merkovich, Member
<b>Long Range Planning Committee</b>	Steve Merkovich, Chair Amy Miller, Member
<b>Personnel Committee</b>	Mike Greene, Chair Max Allen, Member Jerry Johnson, Member
<b>Recreation Committee</b>	Max Allen, Chair Kim Mraz, Member
<b>Town Hall Committee</b>	Jerry Johnson, Chair
<b>Ways and Means Committee</b>	Jerry Johnson, Chair Amy Miller, Member Steve Merkovich, Member

## **ADJOURN**

There being no further business to come before the Board, the Organizational Meeting was adjourned at 8:26 a.m.

Respectfully submitted,  
Jody Brown, Recording Secretary

**MINUTES & MORE**