



**AGENDA**  
**Board of Directors Meeting**  
**Wednesday, July 03, 2024, 9:00 am FALC**

- 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. Call to Order** – Westbrook Village Board of Directors President – Amy Miller
- III. 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.
- IV. Review, Correction and Approval of previous minutes**
- A.** June 05, 2024, BOD meeting minutes – **Pg. 1**
- V. Treasurer’s Report**
- A.** Treasurer’s published report for May 31, 2024 – **Pg.**
- B.** May 31, 2024, Financial Statements
- 1.** Operations April 30, 2024 – **Pg.**
  - 2.** Replacement Reserve Fund May 31, 2024 – **Pg.**
- VI. Unfinished Business**
- A.** Facilities Usage Reports – **Pg.**
- 1.** 05/27/2024 – 06/23/2024
- B.** Zoom Survey Results – **Pg.**
- C.** Electronic Voting Update – Karen Jones
- VII. New Business**
- A.** Permanent Generator Systems Standard – **Pg.**

***Board of Directors Agenda***

- B. Meadow Park Casitas II Sub-Association Appeal – **Pg.**
- C. Easement Update 19065 N. 96<sup>th</sup> Ave. Lakeview Estates – **Pg.**

**D. Committee Reports**

- A. **Architectural Control Committee** – Marcy Reneau  
June 18, 2024, meeting minutes – **Pg.**
  - B. **Government Relations** – Tim Davis
  - C. **Information Technology Committee** – Marcy Reneau
  - D. **Landscape & Facilities Committee** – Mike Greene  
June 12, 2024, meeting minutes – **Pg.**
  - E. **Long Range Planning Committee** – Steve Merkovich  
June 19, 2024, meeting minutes – **Pg.**
  - C. **WVA Cornerstone Committee** – Amy Miller  
No June Meeting
  - G. **Personnel Committee** – Mike Greene  
June 21, 2024, meeting minutes – **Pg.**
  - H. **Recreation Committee** – Max Allen  
June 11, 2024, meeting minutes – **Pg.**
  - I. **Town Hall** – Tim Davis
  - J. **Ways and Means Committee** – Steve Merkovich  
June 26, 2024, meeting minutes – **Pg.**  
Delinquency Reports
  - K. **WVGC-WVA Joint Meetings** – Mike Greene  
No June Meeting
- E. Managers' Report** – **Pg.**
- A. For the Good of the Order** – (if you are unable to attend the 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 TBD