



AGENDA
Board of Directors Meeting
Wednesday, November 06, 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. 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.** October 02, 2024, BOD meeting minutes – **Pg.**
- VI. Treasurer’s Report**
 - A.** Treasurer’s published report for September 30, 2024 – **Pg.**
 - B.** September 30, 2024, Financial Statements
 - 1.** Operations September 30, 2024 – **Pg.**
 - 2.** Replacement Reserve Fund September 30, 2024 – **Pg.**
- VII. Unfinished Business**
 - A.** Facilities Usage Reports – **Pg.**
 - 1.** 09/23/2024– 10/27/2024
 - B.** Easement 19065 N. 96th Ave. Lakeview Estates Update
 - C.** Vistas Pool Update
- VIII. New Business**
 - A.** Annual Complimentary Guest Passes – **Pg.**
 - B.** Annual Sanctioned Club Member Access Fee – **Pg.**

Board of Directors Agenda

IX. Committee Reports

- A. Architectural Control Committee** – Marcy Reneau
October 15, 2024, meeting minutes – **Pg.**
- B. Government Relations** – Tim Davis
- C. Information Technology Committee** – Marcy Reneau
- D. Landscape & Facilities Committee** – Amy Miller
October 09, 2024, meeting minutes – **Pg.**
- E. Long Range Planning Committee** – Steve Merkovich
October 16, 2024, meeting minutes – **Pg.**
- F. WVA Cornerstone Committee** – Amy Miller
October 11, 2024, meeting minutes – **Pg.**
- C. Personnel Committee** – Steve Merkovich
- H. Recreation Committee** – Max Allen
October 08, 2024, meeting minutes – **Pg.**
- I. Town Hall** – Tim Davis
- J. Ways and Means Committee** – Steve Merkovich
October 23, 2024, meeting minutes – **Pg.**
Delinquency Reports
- K. WVGC-WVA Joint Meetings** – Amy Miller
No October meeting

X. 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).

Executive Session - A.R.S. §33-1804 (A) (1) – Legal

Adjourn – Next meeting Wednesday, December 06, 2024