



**AGENDA**  
**Board of Directors Meeting**  
**Wednesday, April 03, 2024, 9:15 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 – Newly Appointed President
- III. Confirm Quorum** – Secretary Westbrook Village Board of Directors – Newly Appointed Secretary 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.** February 07, 2024, BOD meeting minutes – **Pg.**
  - B.** No March Meeting due to 2024 Annual Meeting
- V. Treasurer’s Report**
- A.** Treasurer’s published report for January 31, 2024 – **Pg.**
  - B.** January 31, 2024, Financial Statements
    - 1.** Operations January 31, 2024 – **Pg.**
    - 2.** Replacement Reserve Fund January 31, 2024 – **Pg.**
- VI. Unfinished Business**
- A.** Facilities Usage Reports – **Pg.**
    - 1.** 01/28/2024 – 02/25/2024
    - 2.** 02/26/2024 – 03/24/2024

*Board of Directors Agenda*

**VII. New Business**

A. None

**VIII. Committee Reports**

**A. Architectural Control Committee** – Amy Miller

February 20 and March 19, 2024, meeting minutes – **Pg.**

**B. Government Relations**

**C. Information Technology Committee**

No February or March Meeting

**D. Landscape & Facilities Committee** – Mike Greene

February 14 and March 13, 2024, meeting minutes – **Pg.**

**E. Long Range Planning Committee** – Steve Merkovich

No February or March meetings

**C. WVA Cornerstone Committee** – Amy Miller

February 09 and March 08, 2024, meeting minutes – **Pg.**

**G. Personnel Committee** – Mike Greene

**H. Recreation Committee** – Max Allen

No February Meeting and March 12, 2024, meeting minutes – **Pg.**

**I. Town Hall**

No February or March Meeting

**J. Ways and Means Committee** – Amy Miller

February 28 and March 28, 2024 \*Date Change, meeting minutes – **Pg.**

Delinquency Reports

**K. WVGC-WVA Joint Meetings** – Mike Greene

No February meeting, March 11, 2024, meeting minutes – **Pg.**

**IX. Managers' Report** – **Pg.**

February and March

**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 Wednesday, May 01, 2024, 9:00 a.m. FALC