



AGENDA
Board of Directors Organizational Meeting
Wednesday, April 03, 2024, 9:00am 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.