



AGENDA
Board of Directors Meeting
Wednesday, February 07, 2024
FALC 9:00 a.m.

- 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.** January 03, 2024, BOD meeting minutes – **Pg.**
- VI. Treasurer’s Report**
- A.** Treasurer’s published report for November 30, 2023 – **Pg.**
- B.** November 30, 2023, Financial Statements – **Pg.**
1. Operations November 30, 2023
 2. Replacement Reserve Fund November 30, 2023
- VII. Unfinished Business**
- A.** Facilities Usage Report – **Pg.**
1. (12/18/2023 – 01/28/2024)
- B.** Employee Retention Tax Credit (ERC) Update – Karen Jones
- C.** Horseshoe Pits/Cornhole Update – Karen Jones

Board of Directors Agenda

D. City of Peoria Turf Conversion Grant – Amy Miller

VIII. New Business

- A. Granite Project Country Club Parkway – Pg.**
- B. Lakes Woodshop Dust Collector Replace – Pg.**
- C. Fitness Center Expenditure from LRP – Pg.**

IX. Committee Reports

- A. Architectural Control Committee – Amy Miller**
January 16, 2024, meeting minutes – Pg.
- B. Government Relations-Jerry Johnson**
- C. Information Technology Committee -Jerry Johnson**
- D. Landscape & Facilities Committee – Mike Greene**
January 10, 2024, meeting minutes – Pg.
- E. Long Range Planning Committee – Steve Merkovich**
January 17, 2024, meeting minutes – Pg.
- C. WVA Cornerstone Committee – Amy Miller**
January 12, 2024, meeting minutes – Pg.
- G. Personnel Committee – Mike Greene**
- H. Recreation Committee – Max Allen**
January 09, 2024, meeting minutes – Pg.
- I. Town Hall – Jerry Johnson**
- J. Ways and Means Committee – Jerry Johnson**
January 31, 2024, meeting minutes – Pg.
- K. WVGC-WVA Joint Meetings – Mike Greene**
January 08, 2024, meeting minutes – Pg.

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).**

Adjourn – No March Meeting due to Annual Meeting, Next meeting Wednesday, April 03, 2024, 9:00 a.m. FALC