



AGENDA
Board of Directors Meeting
Wednesday, May 01, 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.** April 03, 2024, BOD meeting minutes – **Pg. 1 - 3**
- V. Treasurer’s Report**
- A.** Treasurer’s published report for February 29, 2024 – **Pg. 4**
- B.** February 29, 2024, Financial Statements
- 1.** Operations February 29, 2024 – **Pg. 5 - 12**
 - 2.** Replacement Reserve Fund February 29, 2024 – **Pg. 13 - 15**
- C.** Treasurer’s published report for March 31, 2024 – **Pg. 16**
- D.** March 31, 2024, Financial Statements
- 3.** Operations March 31, 2024 – **Pg. 17 - 24**
 - 4.** Replacement Reserve Fund March 31, 2024 – **Pg. 25 - 27**
- VI. Unfinished Business**
- A.** Facilities Usage Reports – **Pg. 28 - 30**
- 1.** 03/25/2024 – 04/21/2024

Board of Directors Agenda

VII. New Business

- A. Architectural Control Committee Member Recommendation – **Pg. 31 - 43**
- B. Landscape and Facilities Committee Member Recommendation – **Pg. 44 - 59**
- C. Cornerstone Committee Member Recommendation – **Pg. 60 - 63**
- D. Long Range Planning Committee Member Recommendation – **Pg. 64 - 86**
- E. Video and/or Zoom Board Meetings Presentation by Lynette Jones – **Pg. 87 - 96**
- F. HB – 2298 **Pg. 97 - 98**

VIII. Committee Reports

- A. **Architectural Control Committee** – Marcy Reneau
April 16, 2024, meeting minutes – **Pg. 99 - 100**
- B. **Government Relations** – Tim Davis
- C. **Information Technology Committee** – Marcy Reneau
No April Meeting
- D. **Landscape & Facilities Committee** – Mike Greene
April 10, 2024, meeting minutes – **Pg. 101 – 102**
- E. **Long Range Planning Committee** – Steve Merkovich
No April Meeting
- E. **WVA Cornerstone Committee** – Amy Miller
April 12, 2024, meeting minutes – **Pg. 103**
- G. **Personnel Committee** – Mike Greene
- H. **Recreation Committee** – Max Allen
April 09, 2024, meeting minutes – **Pg. 104 - 105**
- I. **Town Hall** – Tim Davis
No April Meeting
- J. **Ways and Means Committee** – Steve Merkovich
April 24, 2024, meeting minutes – **Pg. 106 - 114**
Delinquency Reports
- K. **WVGC-WVA Joint Meetings** – Mike Greene
No April Meeting

IX. Managers' Report – Pg. 115 - 118

- 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) – Legal

Adjourn – Next meeting Wednesday, June 05, 2024, 9:00 a.m. FALC