



AGENDA
Board of Directors Meeting
Wednesday, June 05, 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.** May 01, 2024, BOD meeting minutes – **Pg. 1**
- V. Treasurer’s Report**
- A.** Treasurer’s published report for April 30, 2024 – **Pg.**
- B.** April 30, 2024, Financial Statements
- 1.** Operations April 30, 2024 – **Pg.**
 - 2.** Replacement Reserve Fund April 30, 2024 – **Pg.**
- VI. Unfinished Business**
- A.** Facilities Usage Reports – **Pg.**
- 1.** 04/22/2024 – 05/26/2024
- B.** Zoom Meeting Presentation
- C.** HB2298
- VII. New Business**
- A.** 2024 Fall and 2025 Spring Overseeding WVA and Sub-Associations – **Pg.**
- B.** HVAC Replacements – **Pg.**

Board of Directors Agenda

- C. SDL (Service Direct Landscape) Contract Renewal – **Pg.**
- D. AED Request – **Pg.**
- E. Townhall S.O.P – **Pg.**
- F. Electronic Voting Discussion

VIII. Committee Reports

- A. Architectural Control Committee** – Marcy Reneau
May 21, 2024, meeting minutes – **Pg.**
- B. Government Relations** – Tim Davis
- C. Information Technology Committee** – Marcy Reneau
No May Meeting
- D. Landscape & Facilities Committee** – Mike Greene
May 08, 2024, meeting minutes – **Pg.**
- E. Long Range Planning Committee** – Steve Merkovich
May 15, 2024, meeting minutes – **Pg.**
- C. WVA Cornerstone Committee** – Amy Miller
May 10, 2024, meeting minutes – **Pg.**
- G. Personnel Committee** – Mike Greene
- H. Recreation Committee** – Max Allen
May 14, 2024, meeting minutes – **Pg.**
- I. Town Hall** – Tim Davis
No May Meeting
- J. Ways and Means Committee** – Steve Merkovich
May 22, 2024, meeting minutes – **Pg.**
Delinquency Reports
- K. WVGC-WVA Joint Meetings** – Mike Greene
No May Meeting

IX. 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 – Next meeting Wednesday, July 03, 2024, 9:00 a.m. FALC