



**Agenda**  
**Landscape and Facilities Committee**  
**Wednesday, October 09, 2024**  
**FALC – 9:00 AM**

- I. Homeowner Comments** - All Homeowners in good standing who are requesting to speak prior to the Facilities/Landscape Meeting being called to order **must first sign in.**
  1. If you wish to address the committee on an item not listed on the attached agenda, please indicate the topic in the appropriate column on the sign-in sheet.
  2. If you wish to address the committee on an item that is listed on this agenda, please indicate in the appropriate column and you will be called on to provide a brief comment before the committee votes.
  
- II. Call to Order – Jon Pardoll, Vice Chair**

Confirm Quorum - One half (1/2) of the number of the members then serving shall constitute a quorum at a meeting of the Landscape/Facilities Committee.  
There are Seven (7) Members on the Westbrook Village Landscape Committee at this time; four (4) Members must be present to meet quorum requirements.
  
- III. Review, Correction and Approval of previous meeting minutes**
  - A. September 11, 2024, meeting minutes – **Pg.**
  
- IV. Unfinished Business**
  - A. LRP Update – Jon Pardoll
  - B. Area North of Tennis Courts/Village Square -
  
- V. New Business**
  - A. SDL Tree Replacement Map – **Pg.**
  
- VI. Manager – Reports**
  - A. Landscape Maintenance Reports – SDL – **Pg.**
  
  - B. Facilities Manager Reports – Sean Gorenstein – **Pg.**
  
  - C. Water Consumption History Reports (All Meters) – SDL – **Pg.**
  
- VII. For the Good of the Order**
  
- VIII. Adjourn – Next Meeting November 13, 2024, 9:00 a.m. FALC.**