

APPROVED – JUNE 4, 2025
WESTBROOK VILLAGE ASSOCIATION
BOARD OF DIRECTORS ORGANIZATIONAL MEETING
April 2, 2025

PRESENT: Amy Miller, Max Allen, Marcy Reneau, Bruce Garrison, Tim Davis,
Steve Merkovich, Joe Bernier (Board Members)
Karen Jones (General Manager)
Jody Snider (Assistant General Manager)

ABSENT:

HOMEOWNERS:

The purpose of this meeting is to elect Officers and Committee Chairs for the coming year and to appoint Board Members to Committees. No other business will be conducted. The April Board Meeting will follow this meeting.

CALL TO ORDER

Ms. Miller called the Board Organizational Meeting to order at 9:00 a.m.

CONFIRM QUORUM

Mr. Allen verified there was a quorum of Board Members with all members in attendance.

ORGANIZATION OF NEW BOARD MEMBERS

ELECTION OF OFFICERS

President

Nomination for Marcy Reneau for President. Nomination accepted.

Unanimous vote cast for Marcy Reneau for President.

Vice President

Nomination for Bruce Garrison as Vice President. Nomination accepted.

Unanimous vote cast for Bruce Garrison as Vice President.

Treasurer

Nomination for Bruce Garrison as Treasurer. Nomination accepted.

Unanimous vote cast for Bruce Garrison as Treasurer.

Secretary

Nomination for Tim Davis as Secretary. Nomination accepted.

Nomination for Max Allen as Secretary. Nomination accepted.

Four (4) votes cast for Tim Davis as Secretary

COMMITTEE CHAIRS AND MEMBERSHIP

On nominations duly made, Committee Chairs and Members were elected as follows:

Architectural Control Committee	Marcy Reneau, Chair Joe Bernier, Member
Cornerstone Committee	Marcy Reneau, Chair
Governmental Relations Committee	Tim Davis, Chair
Information Technology Committee	Marcy Reneau, Chair Joe Bernier, Member
Landscape & Facilities Committee	Bruce Garrison, Chair Max Allen, Member
Long Range Planning Committee	Marcy Reneau, Chair Max Allen, Member
Personnel Committee	Steve Merkovich, Chair Joe Bernier, Member Marcy Reneau, Member
Recreation Committee	Max Allen, Chair
Town Hall Committee	Tim Davis, Chair Joe Bernier, Member
Ways and Means Committee	Bruce Garrison, Chair Steve Merkovich, Member Amy Miller, Member

ADJOURN

There being no further business to come before the Board, the Organizational Meeting was adjourned at 9:52a.m.

Barbara Peot, Minute Keeper