



AGENDA
Board of Directors Meeting
Wednesday July 1, 2020
8:00 a.m. Lakes Ballroom

- 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 – Mike Greene
- 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 currently. Four (4) Directors must be present to meet quorum requirements.
- V. Review, Correction and Approval of previous minutes**
 - A.** June 3, 2020 BOD meeting minutes – **Pg. 1 - 4**
- VI. Treasurer's Report**
 - A.** Treasurer's published report for May 31, 2020 – **Pg. 5**
 - B.** May 31, 2020 Financial Statements
 - 1.** Operations May 31, 2020 – **Pg. 6 - 10**
 - 2.** Replacement Reserve Fund May 31, 2020 – **Pg. 11 - 12**
- VII. Unfinished Business**
 - A.** Abacus Data Reports – **Pg. 13 - 15**

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VIII. New Business

- A. Lakes Ballroom & Woodshop Walkway Proposal – **Pg. 16 - 34**
- B. Covid-19 Phased Re-Opening Update/Discussion
- C. Request for facility rental for August & November 2020 Voting – **Pg. 35**
- D. Request for additional funds for Botanical Clock Lighting – **Pg. 36**

IX. Committee Reports

- A. **Architectural Control Committee** – Tom Canepa
No June Meeting COVID-19
- B. **Government Relations** – Jerry Johnson
- C. **Information Technology Committee** – Jerry Johnson
- D. **Landscape & Facilities Committee** – Mike Greene
No June Meeting COVID-19
- E. **Long Range Planning Committee** – Jerry Johnson
No June Meeting COVID-19
- F. **WVA Cornerstone Committee** – Amy Miller
No June Meeting COVID-19
- G. **Personnel Committee** – Tom Canepa
- H. **Recreation Committee** – Jerry Johnson
No June Meeting COVID-19
- I. **Town Hall** – Amy Miller
- J. **Ways and Means Committee** – Sil Maiorana
June 24, 2020 meeting minutes – **Pg. 37**
Delinquency Report – **Pg. 38 - 40**
- K. **WVGC-WVA Joint Meetings** – Mike Greene
No June Meeting COVID-19

X. Managers' Report – Pg. 41 - 43

- A. **For the Good of the Order** – (if you are unable to attend 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 (A3)

Adjourn – Next meeting Wednesday, August 5, 2020 at 8:00 a.m. Lakes Ballroom