



AGENDA
Board of Directors Meeting
Wednesday, June 01, 2022
FALC 8:00 a.m.

- 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 – Amy Miller
- 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 at this time. Four (4) Directors must be present to meet quorum requirements.
- V. Review, Correction and Approval of previous minutes**
 - A.** May 4, 2022 BOD meeting minutes – **Pg. 1 - 3**
- VI. Treasurer's Report**
 - A.** Treasurer's published report for April 30, 2022 – **Pg. 4**
 - B.** April 30, 2022 Financial Statements
 - 1.** Operations April 30, 2022 – **Pg. 5 - 9**
 - 2.** Replacement Reserve Fund April 30, 2022 – **Pg. 10 - 11**

Board of Directors Agenda

VII. Unfinished Business

- A. Abacus Data Reports – **Pg. 12 - 14**
 - 1. (04/25/2022 – 05/19/2022)
- B. Vistas Pool Update

VIII. New Business

- A. Proposed Standard amendment to Hardscape-Decorative – **Pg. 15 - 16**
- B. New Club Application, Charitable Game Time – **Pg. 17 - 23**
- C. New Zumba Instructor Application – **Pg. 24 - 31**
- D. August 2022 Board of Directors Meeting

IX. Committee Reports

- A. **Architectural Control Committee** – Amy Miller
May 17, 2022 meeting minutes – **Pg. 32 - 33**
- B. **Government Relations** – Jerry Johnson
- C. **Information Technology Committee** -Jerry Johnson
- D. **Landscape & Facilities Committee** – Mike Greene
May 11, 2022 meeting minutes – **Pg. 34 - 35**
- E. **Long Range Planning Committee** – Steve Merkovich
May 17, 2022 meeting minutes – **Pg. 36 - 37**
- F. **WVA Cornerstone Committee** – Amy Miller
May 18, 2022 meeting minutes – **Pg. 38**
- G. **Personnel Committee** – Mike Greene
- H. **Recreation Committee** – Max Allen
May 10, 2022 meeting minutes – **Pg. 39 - 40**
- I. **Town Hall** – Jerry Johnson
- J. **Ways and Means Committee** – Jerry Johnson
May 25, 2022 meeting minutes – **Pg. 41 - 49**
Delinquency Report
- K. **WVGC-WVA Joint Meetings** – Mike Green
No May Meeting

X. Managers' Report – Pg. 50 - 52

- 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).

Adjourn – Next meeting Wednesday, July 06, 2022 at 8:00 a.m. FALC