Westminster Wood

Minutes Westminster Wood Board of Directors Meeting Monday, June 8, 2020

DATE OF MEETING:	MONDAY, June 8, 2020
TIME OF MEETING:	6:30 P.M.
PLACE OF MEETING:	Online Call In

Members in attendance: Dionne West, Monique Colwell, Jonathan Grieco, Bruce VanKirk and Glenn Heydolph

Class A Members: Brandon Bryson

Meeting began at 6:30 pm

AGENDA:

The order of business for the regular meeting of the Board of Directors shall be:

- 1. Reading/Approval of minutes of the previous meeting Minutes from the April 6th, meeting where reviewed and requested changes will be made. April minutes will be reviewed again at the next board meeting in August.
- 2. Discussion by Class A members –Brandon reviewed plans for Fall flower rotation. Discussion regarding cost, types of flowers and timeline for notification and approval of flowers.
- 3. Secretary's Report- Still working on community directory, will hold on any printing plans until the remaining homes are sold.
- 4. Treasurers Report- Jonathon reviewed financial reports. He would like to have estoppel paid prior to sending out. We still have one home owner that we are trying to collect annual dues.
- 5. ARB Report- None
- 6. Landscape Maintenance Report- Brandon agreed to send Jonathan an email with cost and flower selection for board approval so that they can be ordered in a timely manner.
- 7. Maintenance Report Issue with light by the mailbox, Rob will be contacted.
- 8. Old Business None
- 9. New Business None
- 10. Open Discussion None
- 11. Next Meeting August 10, 2020, 6:30
- 12. Adjournment 7:30

Dated: July 30, 2020

Monique Colwell, Secretary