

## WESTMINISTER BOARD MEETING MINUTES - JANUARY 22, 2020

Location: Kroger Community Room in store @ 23 ml and Hayes  
January 22, 2020

Type of meeting: Board

Invitees:

Janet Mann: President

Lionel Scott: Vice-President

Dr. Kecia Waddell

Call to order: President

Approval of minutes from last October 16th, 2019 monthly meeting.

1. Spend 10 minutes on Jessica's monthly payments.
2. I authorized Michigan Condo to move \$10,000 form our reserve to our operating costs. I felt it was okay to do so, since Metro used to transfer funds without asking.
3. Darlyn wanted to know if Michigan should send out the approved budget for next year. I replied, "no", since we also need the to send the December Financial Statement, (after November's is corrected) and the voting nominations for a seat on the Board, along with the date, time and place of the Annual meeting. We only want to send out one mailing. (Also asked Michgan Condo to do a cover letter for that mailing.
4. Discussed November's Financial Statement errors.
5. Vote on The Tree Surgeon's quote.
6. At 8:15 pm, homeowner will attend to discuss keeping his blue shed.
7. The 2020 budget was approved by the Board.
8. The Board also approved MHC Advisors to do our taxes for 2019.