

# WESTMINISTER BOARD MEETING MINUTES - DECEMBER 12 , 2020

Westminister HOA Association Meeting  
December 12, 2020

Opening: meeting was called to order by Janet Mann, President at 3:00 pm

Location: Zoom meeting

Attendees: John Mann (financial Chairman), Dr. Kecia Waddell (treasurer), Janet Mann (president), Lionel Scott (vice-president), Antony Hawkins (CPA),

Agenda

I John read the minutes from meeting dated November 18, 2020

II Janet discussed complaints from h/o regarding entrance lights lack creativity.

III Janet suggested calling Tom Bros in the future if we have any doubt regarding whether salting is necessary.

IV John gave comments on the November financial statement. He comments on late fees that were not collected. And vandalism of one sprinkler in the rear of the subdivision. Spoke to importance of following next year's budget to avoid being in a deficit.

V Board members Dr. Kecia and Lionel questioned a potential new Board member to replace Janet Mann who is stepping down from her position.

VI Board asked invited h/o to leave meeting as they discussed how to replace Janet on the Board. Board agreed to prepare community for an emergency meeting with the one agenda item voting for board members. The decision to announce to the community an election will be held to vote for three Board members. The current board members will appoint an acting board member whose position will be tentative until the h/o meeting at which three members will be voted to hold position until the next annual meeting.

VII John was asked by Lionel about current financial situation. He suggested the Board work over the next several years to refund the reserves account back to original Amount it had when Pulte turned the finances over to the homeowners.

VIII Janet called for the adjournment of the meeting at 4:20 Meeting was adjourned at 4:38.