

WESTMINISTER BOARD MEETING MINUTES - APRIL 15, 2020

Westminister HOA

Meeting minutes April 15, 2020

Attendees – John Mann, Janet Mann, Dr. Kecia Waddell, Lionel Scott

I Meeting was called to order by President, Janet at 3:00 pm in a zoom conference meeting

II Discussions took place regarding the possibility of conducting the Annual H/O meeting that was postponed due the Governor's order for limited movement of people and operation of non- essential businesses in the state referred to as Shelter- in - Place, in a Zoom online forum.

III Board, Dr. Kecia, did a quick research on the website of their attorney, Vollmer and Assoc. to scan what recommendation for HOA meetings in light of concerns for the covid19 and shelter-in-place order. One of the remote meeting sites suggested was Go to Meeting. The Board is researching currently to determine whether Zoom or Go to Meeting is the best format to conduct the meeting and allow for host control and HOA member verification.

IV Owens, the Board's lawn fertilization provide, has been delayed in his annual pre-emergent and weed control/fertilization applications due to the Shelter-at-Home order by Michigan's governor, Gretchen Whitmer.

V Discussion took place with regards to format of voting procedure.

VI The tentative date for the Zoom board meeting is May 27, 2020 @ 7:00 pm

Voting for board members will also be conducted in an electronic format at the end of the Annual meeting.

VII There was no new business

Meeting was adjourned at 4:27 pm. Motion was brought by Janet and supported by Lionel