

WESTMINISTER HOMEOWNERS ASSOCIATION

A Michigan Non-Profit Organization

Board of Directors

Philip G. Vera, Esq., President

Dr. Athena Marsh, Vice-President

Steven Jackson, Treasurer

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Date – Wednesday, January 19, 2022

Location - Zoom

Time: 7:00 pm

Attendees – Philip Vera, Esq. (President), Dr. Athena Marsh (Vice-President),
Steven Jackson (Treasurer)

Agenda

1. **Call to Annual Meeting to Order – Philip Vera – 7:02 pm**

2. **Minute Approval:**
 - a. **Motion to waive the reading of the Minutes from the Board of Directors Meeting of December 15, 2021 and to adopt the minutes as presented on the Westminister HOA Website and Westminister HOA Official Facebook.**

3. **Treasurer's Report –**
 - a. **Bills due for December 2021**
 - i. **AHC Advisors # 10848 for January 2022 Services & Postage \$604.06 Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. **Big Lakes Lawncare # 79900 for 12-8-2021 De-icing Services \$497 Vera – Aye, Marsh – Aye, Jackson – Aye**
 - iii. **Big Lakes Lawncare # 80087 for 12-18-2021 De-icing Services \$497 Vera – Aye, Marsh – Aye, Jackson – Aye**

- iv. Big Lakes Lawncare # 80282 for 2nd installment for Snow & Ice Management contract \$1,597 Vera – Aye, Marsh – Aye, Jackson – Aye
- v. Big Lakes Lawncare # 80378 for 12-27 & 12-29-2021 De-icing Services \$994 Vera – Aye, Marsh – Aye, Jackson – Aye
- vi. DTE Acct 2787 for service 10-28 to 12-28-2021 \$58.97 Vera – Aye, Marsh – Aye, Jackson – Aye
- vii. DTE Acct 2797 for service 10-28 to 12-28-2021 \$32.34 Vera – Aye, Marsh – Aye, Jackson – Aye

4. New Business

- a. Election Notice – The 2022 Westminister Homeowners Association Board of Directors election will be held on April 20, 2022. The same date as our annual meeting. All interested candidates should appear at the February 2022 Board meeting for more information. All candidates will be expected to submit bio for publication which will be due prior to the March 2022 meeting to be held on March 16, 2022.

5. New Business

- a. n/a

- 6. Open Floor to Discussion/Questions - The Board would appreciate having the members attending the meeting today identify themselves and their address and mention if they would like the opportunity to speak during the public comment period.**

- 7. Adjournment to Closed Meeting – Philip Vera – 7:18 pm**