

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, February 16, 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 – 7:03 pm**

2. **Minute Approval:**
 - a. **Motion to waive the reading of the Minutes from the Board of Directors Meeting of January 19, 2022 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 January 2022**
 - b. **Website Security - \$71.88 - Vera – Aye, Marsh – Aye, Jackson – Aye**
 - c. **Blue Hosting - 275.76 - Vera – Aye, Marsh – Aye, Jackson – Aye**
 - d. **AHC Advisors February Services invoice # 10851 - \$604.64
Vera – Aye, Marsh – Aye, Jackson – Aye**

- e. Big Lake Lawncare LLC invoices # 80660 (\$1,491.00), 80834 (\$1,597.00) & 808960 (\$2,088.00) Vera – Aye, Marsh – Aye, Jackson – Aye
- f. Makower Abbate et al invoice # 90500 (\$226.65) Vera – Aye, Marsh – Aye, Jackson – Aye

4. Old Business

- a. Election Notice –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. Tree Removal Update – Complaints and confusion from homeowners – Stump grinding will be done.
- b. Tree injections will take place as weather changes.

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 – 7:12 pm**