

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, September 21, 2022

Location - Zoom

Time: 7:00 pm

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

MINUTES

1. Minute Approval:

- a. Motion to waive the reading of the Minutes from the Board of Directors Meeting of August 17, 2022 and to adopt the minutes as presented on the Westminister HOA Website and Westminister HOA Official Facebook. **Vera – Aye, Marsh – Aye, Jackson – Aye**

2. Treasurer's Report –

- a. Bills due for September 2022. Motion to Pay
 - i. AHC Advisors September 2022 Services - \$609.00 **Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. Big Lakes Lawncare invoice nos. 94055 (\$247), 94660(\$423), 95387(\$247), 96141 (\$247) & 96813 (\$344) **Vera – Aye, Marsh – Aye, Jackson – Aye**
 - iii. DTE Accounts ending 2787 (\$20.95) & 2797 (\$16.97) 7-28 to 8-26-2022 **Vera – Aye, Marsh – Aye, Jackson – Aye**

3. Old Business

- a. **Subdivision Movie Night - Homeowner Neil Humann appeared and offered to coordinate movie night. Mr. Humann questioned if we should schedule a first movie night October 2022 or wait till spring 2023. Due to cooling weather, the general consensus was to wait till spring 2023. The topic will be tabled till after the new year.**
4. **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.**