

WESTMINISTER HOMEOWNERS ASSOCIATION

A Michigan Non-Profit Organization

Board of Directors

Philip G. Vera, Esq., President

Dr. Athena Marsh, Vice-President

Steven Jackson, Treasurer

pgverajd@gmail.com

dr.athenamarsh@gmail.com

stevenjackson2699@gmail.com

Date – Wednesday, October 19, 2022

Location - Zoom

Time: 7:00 pm

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

Agenda

1. Minute Approval:

- a. Motion to waive the reading of the Minutes from the Board of Directors Meeting of September 21, 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 October 2022. Motion to Pay
 - i. AHC Advisors October 2022 Services - \$606.60 **Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. Big Lakes Lawncare invoice nos. 97528 (\$247), 98247 (\$544), 98930 (\$326) & 99640 (\$344) **Vera – Aye, Marsh – Aye, Jackson – Aye**
 - iii. DTE Accounts ending 2787 (\$21.95) & 2797 (\$16.04) 8-26 to 9-27-2022 **Vera – Aye, Marsh – Aye, Jackson – Aye**

3. New Business

- a. Christmas Entry Lights – Spoke to A & R Holiday Lighting, the vendors who installed the lights last year. They offered to install and take down lights for \$1,000. Motion to award contract for entry Christmas light installation and removal - Vera – Aye, Marsh – Aye, Jackson – Aye
 - b. 2023 Annual Budget – The Board will set a vote for the 2023 Finalized Budget by the December 2022 Board Meeting on December 21, 2022.
 - i. If a special meeting to is needed to discuss we will schedule at the November 2022 meeting
 - ii. We will look into investments in the beautification of the entrance in the 2023 budget.
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.
5. Adjournment to Closed Meeting – Philip Vera –
6. Next Meeting Wednesday, November 16, 2022 at 7:00 pm.