

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, November 16, 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 October 19, 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 November 2022. Motion to Pay
 - i. AHC Advisors November 2022 Services - \$605.40 **Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. Big Lakes Lawncare invoice nos. 100316 (\$247); 100935 (\$344); 101528 (\$247); 102627 (\$1,597.00); 102322 (\$344) **Vera – Aye, Marsh – Aye, Jackson – Aye**
 - iii. DTE Accounts ending 2787 (\$21.40) & 2797 (\$15.90) 9-28 – 10-27-2022 **Vera – Aye, Marsh – Aye, Jackson – Aye**

- iv. **Macomb Township Water Bill 7-12 to 10-11-2022 - \$31.50**
Vera – Aye, Marsh – Aye, Jackson – Aye
- v. **A&R Holiday Lighting (payable to Philip Vera) - \$1,000. Vera –**
Aye, Marsh – Aye, Jackson – Aye

3. New Business

- a. **Christmas Entry Lights – Will be installed sometime before Thanksgiving.**
 - b. **2023 Annual Budget – Mulching needs to be installed for 2023.**
 - c. **2023-2024 Board Election Timeline**
- 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 –**