

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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stevenjackson2699@gmail.com

Date – Wednesday, January 18, 2023

Location - Zoom

Time: 7:00 pm

Attendees – Philip Vera, Esq. (President), Steven Jackson (Treasurer)

NOT PRESENT - Dr. Athena Marsh (Vice-President)

MINUTES

1. Minute Approval:

- a. Motion to waive the reading of the Minutes from the Board of Directors Meeting of December 21, 2022 and to adopt the minutes as presented on the Westminister HOA Website and Westminister HOA Official Facebook. **Vera – Aye, Marsh – N/A, Jackson – Aye**

2. Treasurer's Report –

- a. Bills due for January 2023. Motion to Pay
 - i. AHC Advisors January 2023 Services - \$635.40 **Vera – Aye, Marsh – N/A, Jackson – Aye**
 - ii. Big Lakes Lawncare invoice nos. 104157 (\$2134); 104209 (\$1597) **Vera – Aye, Marsh – N/A, Jackson – Aye**
 - iii. DTE Accounts ending 2787 (\$26.33) & 2797 (\$15.90) November 30, 2022 - December 28, 2022 **Vera – Aye, Marsh – N/A, Jackson – Aye**

3. New Business

- a. **2023-2024 Board Election Timeline-need someone to advertise and solicit interested homeowners who wish to serve on the board.**
- 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.**