

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, June 21, 2023

Location - Zoom

Time: 7:00 pm

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

Minutes

1. **Call Annual Meeting to Order – Philip Vera -**

2. **Minute Approval:**
 - a. **Motion to waive the reading of the Minutes from the Board of Directors Meeting of May 17, 2023 and to adopt the minutes as presented on the Westminister HOA Website and Westminister HOA Official Facebook. Vera – Aye, Marsh – Aye, Jackson – Aye**

3. **Treasurer’s Report –**
 - a. **Bills due for June 2023**
 - i. **AHC Advisors June 2023 Invoice - \$648.27 Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. **Big Lake Lawncare Invoices**
 1. **110854 Monthly Maintenance - \$1,449.29, Vera – Aye, Marsh – Aye, Jackson – Aye**

2. 112125 for Sprinkler repair and timer fix (\$1,245) Vera – Aye, Marsh – Aye, Jackson – Aye
3. 113014 for Landscaping (\$1,925) Vera – Aye, Marsh – Aye, Jackson – Aye

iii. DTE Accts 2787 & 2797 for billing period 4-28 to 5-26-2023 (\$21.81 & \$16.15) Vera – Aye, Marsh – Aye, Jackson – Aye

4. Old Business

- a. Front Entrance Beautification – New plants were installed in the front entrance.

5. New Business

- a. None

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 Session – Philip Vera Vera – Aye, Marsh – Aye, Jackson – Aye