

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, July 19, 2023

Location - Zoom

Time: 7:00 pm

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

Not Present - 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 June 21, 2023 and to adopt the minutes as presented on the Westminister HOA Website and Westminister HOA Official Facebook. Vera – Aye, Marsh – Aye, Jackson – N/A

3. Treasurer's Report –

a. Bills due for July 2023

i. AHC Advisors July 2023 Services - \$642.60 Vera – Aye, Marsh – Aye, Jackson – N/A

ii. Big Lakes Lawncare 7-1-2023 3 114708 - \$1,449.29 Vera – Aye, Marsh – Aye, Jackson – N/A

- iii. DTE Acct 2787 5-27 to 6-28-2023 - \$22.64 Vera – Aye, Marsh – Aye, Jackson – N/A
- iv. DTE Acct 2797 5-27 to 6-28-2023 - \$16.21 Vera – Aye, Marsh – Aye, Jackson – N/A
- v. The Tree Surgeon 15593 - \$14,365.00 (Second Round of Tree Injections) Vera – Aye, Marsh – Aye, Jackson – N/A

4. Old Business

- a. None

5. New Business

- a. Neighborhood Party Scheduled for August 19, 2023.

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 Meeting – Philip Vera – Open Meeting Adjourned to August 16, 2023 at 7:00 PM