

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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dr.athenamarsh@gmail.com

stevenjackson2699@gmail.com

Date – Wednesday, August 16, 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 July 19, 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 August 2023**
 - i. **AHC Advisors July 2023 Services - \$641.22 Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. **Big Lakes Lawncare Invoice 114708 - \$1,170.25 Vera – Aye, Marsh – Aye, Jackson – Aye; Invoice 118390 - \$1,449.29 Vera – Aye, Marsh – Aye, Jackson – Aye;**

- iii. DTE Acct 2787 6-29 to 7-28-2023 - \$21.85 Vera – Aye, Marsh –
Aye, Jackson – Aye
- iv. DTE Acct 2797 6-29 to 7-28-2023 - \$16.13 Vera – Aye, Marsh –
Aye, Jackson – Aye

4. Old Business

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

5. New Business

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 September 20, 2023 at 7:00 PM**