

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, October 18, 2023

Location - Zoom

Time: 7:00 pm

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

Agenda

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

2. **Minute Approval:**
 - a. **Motion to waive the reading of the Minutes from the Board of Directors Meeting of September 20, 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 October 2023**
 - i. **AHC Advisors October 2023 Services - \$638.58 Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. **Big Lakes Lawncare Invoice 126187 - \$1,449.29; 127473 - \$169.94; Vera – Aye, Marsh – Aye, Jackson – Aye**

- iii. DTE 2787 8-29 to 9-27-2023 – \$22.01 Vera – Aye, Marsh – Aye, Jackson – Aye
- iv. DTE 2797 8-29 to 9-27-2023 – \$16.15 Vera – Aye, Marsh – Aye, Jackson – Aye

4. Old Business

- a. Follow Up on Tom Balun’s Question from last board meeting. There are voluminous records that were presented by Lionel Scott former President of WHOA. More time will be needed to review the records.

5. New Business

- a. Christmas Light Installation to take place on November 15, 2023. Cost will remain the same at \$1,000.

6. Open Discussion/Questions from Homeowners:

- 7. Adjournment to Closed Meeting – Philip Vera – Motion to Adjourn Open Meeting to November 15, 2023 at 7:00 PM. Vera – Aye, Marsh – Aye, Jackson – Aye