

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, January 17, 2024

Location - Zoom

Time: 7:00 pm

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

MINUTES

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 December 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 Bills due for January 2024

- i. **AHC Advisors January 2024 services – \$664.24 Vera – Aye, Marsh – Aye, Jackson – Aye**
- ii. **Big Lakes Lawncare # 132779 (\$1597), #132803 (\$994) & #132971 (\$497) Vera – Aye, Marsh – Aye, Jackson – Aye**

- iii. DTE 2787 Pages 1 & 2 – \$37.20 Vera – Aye, Marsh – Aye, Jackson – Aye
- iv. DTE 2797 Pages 1 & 2 – \$16.14 Vera – Aye, Marsh – Aye, Jackson – Aye

4. Old Business

- a. Annual budget – special meeting to discuss and plan budget for 2024. A special meeting will be held on January 24, 2024 at 7:00 PM.

5. New Business

- a. Salt applications – Necessity of Salt Applications

6. Open Discussion/Questions from Homeowners:

7. Adjournment to Closed Meeting – Philip Vera – Motion to Adjourn Open Meeting to February 21, 2024 at 7:00 PM. Vera – Aye, Marsh – Aye, Jackson – Aye