

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, May 15, 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 April 17, 2024 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 May 2024**
 - i. **AHC Advisors May 2024 services – \$677.10 Vera – Aye, Marsh – Aye, Jackson – Aye**
 - ii. **DTE 2787 Pages 1 & 2 – \$25.13 Vera – Aye, Marsh – Aye, Jackson – Aye**

- iii. DTE 2797 Pages 1 & 2 – \$19.08 Vera – Aye, Marsh – Aye, Jackson – Aye
- iv. Big Lakes Lawncare # 137122 – (\$1,449.29) –
 - 1. Motion to Hold \$1,449.29 in reserve till common area in center of subdivision is treated for weeds and lawn is mowed – if remedied, funds to be released. Vera – Aye, Marsh – Aye, Jackson – Aye

4. Old Business

- a. 2024 Westminister HOA Board of Directors Election
 - i. Tony Clemons - Vera – Aye, Marsh – Aye, Jackson – Aye
 - ii. Athena Marsh - Vera – Aye, Marsh – Aye, Jackson – Aye
 - iii. George Bozin - Vera – Aye, Marsh – Aye, Jackson – Aye
- b. Board Position for 2024
 - i. President – Tony Clemons
 - ii. Vice-President – Athena Marsh
 - iii. Treasurer – George Bozin

5. New Business

- a. Issues with Common Area Maintenance – Board will follow up
- b. Annual Neighborhood Party – it is the intention of the Board to have the Annual Neighborhood party as it has been earmarked. Details to follow.

6. Open Discussion/Questions from Homeowners:

7. Adjournment to Closed Meeting – Philip Vera – Motion to Adjourn Open Meeting to June 19, 2024 at 7:00 PM