WESTRIDGE HOMEOWNERS’ ASSOCIATION

ZOOM MEETING

Board of Directors Meeting

MEETING MINUTES

Tuesday, March 15, 2022

1. Meeting Called to Order at 6:35 pm by President – Mark Kurtzer
2. **Established Quorum**: Mark Kurtzer, Denise Gault, and Mike Zvaig were present. Becky Reynolds of PBR Management Group, LLC was present.
3. **Approval of the Agenda**: Motion by Denise Gault seconded by Mike Zvaig. With all in favor motion carried, agenda approved
4. **Open Forum**: None Present.
5. **Approval of Minutes**: A motion was made by Denise Gault and seconded by Mark Kurtzer to accept the minutes as submitted from the October 12, 2021, meeting. With all in favor motion carried, minutes approved
6. **Financial Report**: with a motion made by Denise Gault and seconded by Mike Zvaig to accept the financial report for December 2021 and January 2022. With all in favor, motion carried. Financials approved.
7. **Ponds**: **ILM** Contract/Proposal, with a motion made by Denise Gault and seconded by Mike Zvaig to accept the ILM contract. With all in favor, motion carried, ILM Contract approved.

Meeting adjourned at 7:07 pm -motion by Denise Gault seconded by Mike Zvaig all in favor.

Respectfully Submitted,

Becky Reynolds *CMCA*

Property Manager WHOA