WESTRIDGE HOMEOWNERS’ ASSOCIATION

ZOOM MEETING

Board of Directors Meeting

MEETING MINUTES

Wednesday, October 5, 2022

1. Meeting Called to Order at 6:30 pm by President – Mark Kurtzer
2. **Established Quorum**: Mark Kurtzer, Denise Gault and Mike Zvaig, were present. Also present was Becky Reynolds of PBR Management Group, LLC.
3. **Approval of the Agenda**: Motion by Denise Gault seconded by Mike Zvaig. With all in favor, agenda approved.
4. **Open Forum**: None
5. **Approval of Minutes**: A motion was made by Denise Gault and seconded by Mark Kurtzer to accept the minutes as submitted from the August 3, 2022, meeting. With all in favor, minutes approved
6. **Financial Report**: with a motion made by Mark Kurtzer and seconded by Denise Gault to accept the financial report for August 2022. With all in favor, financials approved.
7. **Landscape Contract**: With a motion made by Denise Gault and seconded by Mike Zvaig to approve the Miracle Green landscape contract for 2023. With all in favor, contract approved.
8. **Pond Maintenance Contract**: with a motion made by Mark Kurtzer and seconded by Mike Zvaig to approve the ILM pond maintenance contract for 2023. With all in favor, contract approved.
9. **2023 Budget**: With a motion made by Denise Gault and seconded by Mark Kurtzer to accept and approve the 2023 budget in the amount of $125.00 per year per unit. With all in favor. Budget approved.

Meeting adjourned at 7:02 pm -motion by Mark Kurtzer seconded by Denise Gault all in favor.

Respectfully Submitted,

Becky Reynolds *CMCA*

Property Manager WHOA