WESTRIDGE HOMEOWNERS ASSOCIATION ISLAND LAKE VILLAGE HALL MEETING MINUTES May 7, 2019

- I. Meeting Called to Order at 7:01 pm by President Mark Kurtzer
- II. **Established Quorum**: Mark Kurtzer, Denise Gault, and Zach Sargent were present. Also present was Carol Loveridge of B.P. Management Service, Inc.
- III. **Board Appointment:** With no quorum the annual election was not held. Dan Powell was appointed to the Board by a motion made by Zach and seconded by Denise.
- IV. Approval of the Agenda: Motion by Zach Sargent seconded by Denise Gault.
- V. **Open Forum**: No homeowners were present.
- VI. **Approval of Minutes**: A motion was made by Zach Sargent and seconded by Denise Gault to accept the minutes as submitted from the March 5, 2019 meeting.
- VII. **Financial Report**: with a motion made by Denise Gault and seconded by Dan Powell the financial report for March 31, 2019 was approved.
 - VIII. Old Business: None at this time.

VII New Business:

Meeting adjourned at 7:32 pm – motion by Dan Powell seconded by Zach Sargent all in favor

Respectfully Submitted,

Carol Loveridge, *CMCA*, *AMS* Property Manager WHOA