

WESTRIDGE HOMEOWNERS ASSOCIATION
ISLAND LAKE VILLAGE HALL
MEETING MINUTES
March 5, 2019

- I. Meeting Called to Order at 6:33 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. **Approval of the Agenda:** Motion by Zach Sargent seconded by Denise Gault.
- IV. **Open Forum:** No homeowners were present.
- V. **Approval of Minutes:** A motion was made by Zach Sargent and seconded by Denise Gault to accept the minutes as submitted from the December 11, 2018 meeting.
- VI. **Financial Report:** with a motion made by Denise Gault and seconded by Zach Sargent the financial report for December 31, 2018 was approved.

A. Collection Status was discussed in executive session.

VII. **Old Business:** None at this time.

VII **New Business:**

A. **Solar Panel Amendment:** With a motion made by Zach Sargent and seconded by Denise Gault, the First Amendment regarding Solar Panels was adopted by the Board of Directors. Once recorded by the Association's Attorney a recorded copy will be mailed to all the members for their files.

Meeting adjourned at 7:02 pm – motion by Mark Kurtzer seconded by Zach Sargent all in favor

Respectfully Submitted,

Carol Loveridge, *CMCA*
Property Manager WHOA