WESTRIDGE HOMEOWNERS ASSOCIATION

ISLAND LAKE VILLAGE HALL

MEETING MINUTES

November 10, 2015

1. Meeting Called to Order at 7:02 pm by President – Mark Kurtzer
2. Established Quorum: Mark Kurtzer, Al Petrenko, Denise Gault and Carol Loveridge of B.P. Management Service, Inc.
3. Board Resignation: Due to Richard Padula selling his home, he submitted his resignation to the Board of Directors effective immediately. With a motion made by Mark and seconded by Al, the motion carried and the resignation was accepted.
4. Board Alignment: By nomination Al Pretrenko accepted the position of Treasurer effective immediately.
5. Approval of the Agenda: Motion by Al Pretrenko, seconded by Denise Gault
6. Open Forum: Three homes were represented.
7. Approval of August 31, 2015 Minutes: Motion by Al Pretrenko seconded by Denise Gault
8. Financial Report – Moved to Executive session – 7:42 pm
	1. Collection Status
	2. 2016 Budget: With a motion made by Denise Gault and seconded by Al Pretrenko the 2016 budget was adopted.
	3. Moved out of Executive session – 8:05pm
9. Old Business
10. Landscape Enhancements: Discussed that the landscaper cannot get any pear trees the project will not be completed till spring of 2016.
11. Electronic Voting: ready to go with the next invoice mailing
12. Holiday Decorations: Perricone & PPI will donate material if we donate to the Food Pantry and note that they made donation. Holiday decorations will be up by November 14, 2015.

VII New Business

1. 2016 Meeting Dates: The next Board of Directors will is scheduled for February 9, 2016 @7:00 pm.

Meeting adjourned at 8:10 pm – motion by Mark Kurtzer, seconded by Al Petrenko, all in favor

Respectfully Submitted,

Carol Loveridge, CMCA

Property Manager WHOA