

WESTRIDGE HOMEOWNERS ASSOCIATION  
ISLAND LAKE VILLAGE HALL  
MEETING MINUTES  
February 22, 2017

- I. Meeting Called to Order at 7:38 pm by President – Mark Kurtzer
- II. Established Quorum: Mark Kurtzer, Denise Gault and Carol Loveridge of B.P. Management Service, Inc.
- III. Approval of the Agenda: Motion by Mark Kurtzer, seconded by Denise Gault
- IV. Open Forum: Zach Sargent was present.
- V. Approval of Minutes: A motion was made by Denise Gault and seconded by Mark Kurtzer to accept the minutes as submitted.
- VI. Financial Report: with a motion made by Denise and seconded by Mark Kurtzer the financial report for December 31, 2016 was approved.
  - A. Collection Status was discussed in executive session. No motions were made.
- VII. Old Business
  - A. NONE
- VII New Business
  - A. Board Appointment: With a motion made by Mark and seconded by Denise, Zachary Sargent was appointed to the Board of Directors. Zach will have to run again at the annual election.

Meeting adjourned at 7:15 pm – motion by Mark Kurtzer, seconded by Zach Sargent, all in favor

Respectfully Submitted,

Carol Loveridge, CMCA  
Property Manager WHOA