

WESTRIDGE HOMEOWNERS ASSOCIATION  
ISLAND LAKE VILLAGE HALL  
MEETING MINUTES  
November 15, 2016

- I. Meeting Called to Order at 6:40 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: None were present.
- V. Approval of August 29, 2016: Motion by Mark Kurtzer seconded by Denise Gault
- VI. Financial Report: with a motion made by Denise and seconded by Mark Kurtzer the financial report for September 30, 2016 was approved.
  - A. Collection Status: Two homes were turned over for collections.
  - B. 2017 Budget: With a motion made by Denise and seconded by Mark the budget for 2017 was adopted. Proper notice was provided to all members.
- VII. Old Business
  - A. Pond Maintenance: With a motion made by Mark and seconded by Denise the motion carried to approve the contract with ILM for one year. The cost of the contract is \$4,238.73.
  - B. Management Contract: With a motion made by Mark and seconded by Denise the management contract was renewed at the rate of \$670.00 per month or \$8,040.00 per year.

VII New Business:

- A. Board Appointment: The homeowner did not show. No appointment was conducted.

Meeting adjourned at 7:00 pm – motion by Mark Kurtzer, seconded by Denise Gault, all in favor

Respectfully Submitted,

Carol Loveridge, CMCA  
Property Manager WHOA