

THE ABBEY OF WESTMINSTER HOMEOWNERS' ASSOCIATION

Directors Meeting

April 3, 2021

MINUTES

Thank you, Dennis, for facilitating this meeting on Zoom!

1. Call to order – 10:00
2. Establish quorum – Mike, Robin, Dennis, Reina, Maureen and Daven
3. Approval of minutes (originally submitted via e-mail) from February 6, 2020 director's meeting. Moved by Mike and seconded by Dennis.
4. Treasurer's Report – Reina Payne – 21 properties in arrears in 2020 dues.
5. Approval of Budget for 2021 – budget is on-line and will be approved at the May meeting.
6. Old business
 - a. Lights at parking pads – Vance Ortiz – update status at May meeting.
 - b. Sign - on hold until May meeting.
7. New business
 - a. Zoom meeting for Annual Membership Meeting in May. Newsletter to notify residents.
 - b. Vice President and Secretary position are open and need to be filled. Dennis has agreed to fill the positions of Vice President and Secretary since Mike is leaving.
 - c. U.S. Bank issues – Robin inquiring on issues of \$187.40 (bounced checks). Maureen checking with respective property management company for resolution. Robin moved we move to a new bank after resolution of the issue. Mike moved and Robin seconded.
8. Adjournment - 10:28 – motion to adjourn by Mike, second by Reina.