

**NOTICE OF ANNUAL MEETING OF MEMBERS OF THE
WESTBROOK VILLAGE COMMUNITY ASSOCIATION, INC.**

NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE WESTBROOK VILLAGE COMMUNITY ASSOCIATION, INC. THAT THE ANNUAL MEETING OF THE MEMBERS WILL BE HELD AT THE TIME AND PLACE STATED BELOW.

Date: **February 20, 2018**

Time: 6:30 P.M.

Place: Longmont Association of Realtors office
420 Kimbark Ave., Longmont, Co. 80501, (1 block east of Main St.)

If anyone needs transportation to the meeting, contact a member of the board of directors; John 303-931-1717, Tony 303-517-5825, Lana 720-684-6150, or Ray Hlavacek, 303-776-7939.

AGENDA

1. **Call to Order**
Agenda Additions/Revisions, Approval;
John Marlin
2. **Review and Approval of the minutes of 2017 Annual Meeting;**
John Marlin
3. **Report on the financial condition of the Association;**
John Marlin
4. **Review and ratification of the 2018 Association Budget;**
John Marlin
Dues Increase, No Special Assessment
HOA Web Site: www.wbvco.com
5. **Discussion of Association Maintenance**
John Marlin and Tony Bottagaro
6. **Discussion on level of services, maintenance, snow removal;**
Tony Bottagaro
Note: This is an excellent opportunity to express your thoughts and opinions on landscape maintenance, snow removal, etc.
7. **Discussion of New HOA Rules 4 and 5**
Rule 4: Restriction on yard displays and placement of other items in front of dwelling that are visible from the street
Rule 5: Restriction on roof shingles in the Westbrook Village Community Association
8. **Nominations and Election of 3 Directors for a 2 year term;**
John Marlin, nominations from the floor and election
Terms expiring: Lana Lathrop, Ray Halavacek, Jim Voogt
Note: all are willing to serve for another 2 year term.
9. **Discussion of topics from the Membership**
Dated this 10th day of February, 2018.

WESTBROOK VILLAGE COMMUNITY ASSOCIATION, INC.

BY _____
JOHN MARLIN, ASSOCIATION PRESIDENT

Attachments: 2017 Financial Statements, Current HOA Roster, as of Feb10, 2018 Annual Meeting Minutes, 2018 Budget, 2018 Meeting Proxy, Rule 4 and Rule 5.

**Note: Please bring copies of the attached items that you may need for the meeting.
A complete Annual Meeting Packet is available on the Association web site.**