

Annual Meeting Minutes of the Westbrook Village Community Association

Date: March 7, 2019

Time: 6:30 P.M.

Place: Longmont Association of Realtors office

Owners Present: Brian & Lavone Anderson, Jack Bambeg, Tony & Cathy Bottagaro, Linda Fetterman, David & Sue Futrney, Susan Harmon, Ray & Sharon Hlavacek, Jim & Mary Ann Jankowski, Anne Kear, Marva Kelley, Joe Krieg, Lana Lathrop, John & Mary Marlin, Larry & Linda McConahy, Bettie Nunally, James & June Patterson, Jim & Melba Redwine, Elizabeth Richers, Gary & Susanne Townsend; Represented by Proxy: Bruce Dierking, Gail Hogsett, Dick & Donna Levison, Jimmie Queen, Gene & Alice Roberts, Ruth Sanderson, Brian Schmalhorst, Keith & Aileen Solt, Ray & Alberta Slauson, Dave & Beth Yoak.

The Meeting was called to order by John Marlin, President of the Association.

It was moved and seconded to approve the minutes of 2018 annual meeting. Motion passed.

It was moved and seconded to approve the agenda. Motion passed.

Procedures for the conduct of the meeting were read by John and a motion was made to extend the amount of time for any discussion from 1 minute to 3 minutes. Motion was seconded and passed.

It was confirmed that there was a quorum present at the meeting

John explained that the annual meeting was about the P&L statement and budget for 2019 and to clarify Association Rules, in particular, Rule #4.

John went over the balance sheet and P&L for 2018 and the budget for 2019. Due to a shortage in the budget, the dues were raised \$6 a month to \$144 in Block 1&2 and \$2 a month to \$62 in Block 3. It was moved and seconded to ratify the budget for 2019. Motion passed.

John went over the new website, www.wbvco.com.

Tony went over the associations landscaping maintenance and snow removal for 2019.

There was a discussion among the members about the impact of Rule 4, its purpose and meaning. There was considerable discussion among the members and input from guest of members.

Lana Lathrop asked for nomination of 2 Directors for a two year term, it was noted that Tony Bottagaro and John Marlin were willing to serve for another 2 year term. Having no new nominations, it was moved seconded and passed to retain Tony and John for 2 more years.

With no further discussion, it was moved and seconded to adjourn the meeting.

Respectfully submitted,

Mary Marlin