Minutes of the December 12, 2017, meeting of the Board of Directors of the Westwood Hills Townhome Homeowners Association, Inc.

The meeting was called to order by Marty Bregman at Pioneer Ridge Independent Living pursuant to notice sent to all homeowners.

- 1. The board unanimously approved the minutes of the August 10, 2017 board meeting.
- 2. After discussion, the board voted unanimously not to take a position whether or not the developer should be required to install the asphalt walking path along the lake lots shown on the final development plan for the Enclave.
- 3. The board voted unanimously to approve the proposed budget for 2018.
- 4. The board discussed how best to handle lawn care and tree maintenance but took no action.
- 5. Meeting was adjourned.

Mike Hartnett, Secretary

In attendance: Marty Bregman, Mike Hartnett, Barbara Hartnett, Pat McCandless, Jim Schneider, John Pearson, Sue Pearson