

Minutes of the December 19, 2016, meeting of the Board of Directors of the  
Westwood Hills Townhome Homeowners Association, Inc.

The meeting was called to order by Marty Bregman at 7:05 P.M. pursuant to notice sent to all homeowners.

1. The Board approved the minutes of the 2016 Annual Meeting.
2. The Board approved the minutes of the March 31, 2016 Board Meeting.
3. The Board approved the 2017 Budget.
4. The Board discussed the planned development of the Enclave. Pat McCandless indicated that the builder hopes to break ground by the end of the month. The first units to be build are to be a two-unit townhome next to the entry on Parker Circle and a one unit home on Chamberlin Court.
5. The future of the gate and the potential for giving the street to the City were discussed but no decisions were reached.

Mike Hartnett, Secretary

In attendance: Marty Bregman, Mike Hartnett, Pat McCandless, John Pearson, Sue Pearson.