Minutes of the December 17, 2019, meeting of the Board of Directors of the Westwood Hills Townhomes Homeowners Association, Inc.

The meeting was called to order on December 17, 2019, at 7:00 PM at Pioneer Ridge Independent Living as provided in the notice of the meeting.

- 1. The minutes of the meeting of the Board of Directors of September 10, 2019 were approved.
- 2. Jim Schneider provided the Treasurer's report. A copy of the report is posted on the HOA website in the Financials section.
- 3. Marty Bregman provided an update on the small claims action against Blankenship Excavating. He reported that he has consulted with attorneys who specialize in collections. They advise that judgment is likely uncollectible because the defendant corporation does not appear to have any assets.
- 4. The board approved the budget as proposed and voted to retain dues at \$125 per month per unit.
- 5. The meeting was adjourned.

Those attending: Marty Bregman, Jim Schneider, Anne Warkentine, Roger Pine, Betty Moles and Kevin Moles