## Minutes of the March 18, 2020, meeting of the Board of Directors of the Westwood Hills Townhomes Homeowners Association, Inc.

Those attending: Marty Bregman, Nancy Bregman, Jim Schneider, Anne Warkentine, Bob Warkentine, John Pearson, Sue Pearson, Mike Hartnett, Bill Wilson, Cathy Wilson, Diane Mielke, Jim Mielke, Bill Cummings, Linda Burton, Marcia Hawk, Larry Hawk, and David Beck.

The meeting was called to order on March 18, 2020, at 7:00 PM online at GoToMeeting.com as provided in the notice of the meeting.

- 1. Marty Bregman was nominated as President, Jim Schneider as Treasurer and David Beck as Secretary. There being no other nominations, they were voted on as a slate and elected.
- 2. The minutes of the meeting of the Board of Directors of December 17, 2019 and the minutes of the Annual Meeting of March 10, 2020 were approved.
- 3. Jim Schneider provided the Treasurer's report. A copy of the report is posted on the HOA website in the Financials section.
- 4. The Board agreed not to renew its contract with GoDaddy for email service and to use the free email service provided by Gmail instead. The new email address for the association will be westwoodhillsenclave@gmail.com.
- 5. The Board approved the bid submitted by Classic Concrete to replace the concrete aprons at 310 and 312 Parker Circle.
- 6. The Board agreed to continue meeting every third month on the second Tuesday of the month. The next board meeting will be June 9 at 7 PM.
- 7. The meeting was adjourned.

Respectfully submitted,

Oace M. Lac

David M. Beck, Secretary