

Annual Meeting  
Westwood Hills Townhomes Homeowners Association, Inc.  
Online Meeting March 9, 2021

Marty Bregman called the meeting to order and declared a quorum including a total of 47 proxies had been received and recorded prior to the meeting.

Election of board members was discussed. The seat currently held by David Beck open due to expiration of his term. **Motion: Nominate David Beck to a three-year term on the board.** Bregman/Pearson. Motion carried. Jim Schneider announced his resignation from the board effective immediately. **Motion: Nominate Joe Meyers to fill the unexpired term of Jim Schneider.** Bregman/Pearson. Motion carried.

Jim Schneider gave the treasurers report for the past year. **Motion: Accept the treasurers report as submitted.** Pearson/Bregman. Motion carried.

The group discussed amending the Amended and Restated Westwood Hills Townhomes Association Declarations to modify the area covered by the Declarations to include the development of the area designated as 5101 Parker Court. A proposed board resolution had previously been distributed. **Motion: Adopt the following resolution: RESOLVED, that the undersigned members of the Board of Directors of the Association propose for adoption to the members of the Association an amendment to the Declaration, the terms and provisions of which shall be in accordance with that certain proposed First Amendment to Amended and Restated Westwood Hills Townhomes Area Homes Association Declaration (the " First Amendment "), which First Amendment is attached to and, by reference, made a part of this resolution.** Bregman/Meyer. Motion carried.

The amendment proposed by the board, which was previously distributed to all property owners, was discussed. **Motion: Approve the FIRST AMENDMENT TO AMENDED AND RESTATED WESTWOOD HILLS TOWNHOMES AREA HOMES ASSOCIATION DECLARATION.** Bregman/Pearson. Motion carried.

There being no further business the meeting was adjourned.

Respectfully submitted,

David M. Beck, Secretary