Minutes of the March 23, 2021, special online meeting of the Board of Directors of the Westwood Hills Townhomes Homeowners Association, Inc.

Meeting via Zoom. Board members attending: Marty Bregman, Joe Meyers, Anne Warkentine, John Pearson, and David Beck. Residents and others attending include Bill Wilson, Sue and Roger Pine, Pam Eglinski, Jim Mielke, Marcia Hawk and Brian Kingsley.

Materials provided for review prior to the meeting:

- Meeting Notice and Agenda
- o Modified Proposed Solar Installation at 310 Parker Circle

Marty Bregman called the online meeting to order.

John and Sue Pearson's modified proposal to install solar panels on their home at 310 Parker Circle was discussed. The initial proposal was modified to move front-facing panels to the rear of the home. Panels to be installed on the garage roof will remain as in the original proposal. After discussion among the board and residents at the meeting, Marty moved that the proposal be approved with the proviso that the frames on the panels match the color of the panels as is the case on the existing installation at 334 Keaton Court. Joe Meyers seconded the motion and the motion carried. John Pearson and David Beck were recused from voting on the solar installation issue.

Meeting adjourned.

Respectfully submitted,

Martin J. Bregman, President