

**Minutes of the March 14, 2023, meeting of the Board of Directors of the Westwood Hills Townhomes Homeowners Association, Inc.**

Marty Bregman called the meeting to order at the adjournment of the Annual Meeting.

**Election of officers.**

By unanimous consent, Marty Bregman was elected president, John Pearson was elected vice president, Joe Meyers was elected treasurer and Cathy Wilson was elected secretary.

**Homeowners' forum.**

No items were brought forward for discussion.

**Approve the minutes of the meeting of the Board of Directors of December 13, 2022, and the special meeting of the Board of Directors of February 19, 2023.**

Minutes were approved as submitted.

**Proposed platting of 5101 Parker Court.**

The proposed platting of 5101 Parker Court was discussed. The proposed plat calls for five lots to be incorporated into the Master HOA but not into the Enclave HOA. An undeveloped area of approximately 0.7 acres (Tract A) will be deeded to the Master HOA. A fire access lane will cross Tract A and end at the parking area on Parker Circle that is closest to the entrance to Parker Circle from Parker Court and will result in the loss of three parking spots. The board agreed that the loss of parking is not sufficient to justify opposition to the development but that the developer should be required to install a pad for the relocation of mailboxes inside Parker Circle from their current location. Marty is to discuss these matters with the developer.

**Set a schedule for board meetings and the annual meeting for the next 12 months.**

Board meetings were set for 7:00 PM on the second Tuesday of the month every three months in June, September, and December 2022. The next annual board meeting is tentatively set for March 14, 2023, with the board meeting to follow.

**The meeting was adjourned at 8 pm.**

Respectfully submitted,

Marty Bregman, President