

Sara Wachspress

From: Sara Wachspress [sara.theplaza@gmail.com]
Sent: Thursday, April 18, 2013 3:13 PM
To: ina.theplaza@gmail.com; Deborah.dunnloring@gmail.com; kshealy_plazaboard@outlook.com; sara.theplaza@gmail.com; scott.theplaza@gmail.com
Cc: 'Office'
Subject: 3/21/13 TPDH HOA mtg notes v3 - updated to reflect attorney's format

The Plaza at Dunn Loring (TPDL) (aka Westbriar Plaza) Board Meeting – 3/21/13 Minutes

- Meeting called to order by President at 7:25 pm, 3/21/13
- Attendance: Directors present: Sara Wachspress and Ina Nenninger were on site. Scott Scheurich attended by phone; Managing Agent: Derenda Culligan present
- President noted that a quorum Present at the Meeting.
- **Motion** to approve minutes from February 2, 2013 Board meeting: Scott Scheurich motioned, Ina 2nd the motion, motion passed by unanimous vote.
- Ina Nenninger reported that Anthony Simone submitted his resignation from the Board on 2/21/2013. The **Board unanimously agreed** to graciously accepted his resignation and thank him for his service.
- **Unit Owners Forum:**
 - a. Not enough "one stream" garbage bins available
 - b. Questions about battery replacement in garage fobs
- **New Business - Motion** by Ina to acquire Nationwide insurance policy for the clubhouse at \$65, and for the spa at \$308. Scott 2nd, no one opposed, motion passed.
- **Committee Reports** – Deborah Howard presented bids received for painting and carpeting hallways.
- **Motion** to go into Executive Session to select new Board Member to fill vacancy, at 8:45 pm. Sara Wachspress motioned, Ina 2nd the motion, motion passed by unanimous vote.
- **Motion** to come out of executive session: Sara motioned, Ina 2nd the motion, motion passed by unanimous vote.
- Sara Wachspress **Motioned** to select Deborah Howard to fill the board vacancy, Ina 2nd the motion, no one opposed, motion passed by unanimous vote.
- Ina Nenninger **Motioned** to invite our attorney to an Executive Session on April 1, 2013 to discuss the Condominium Documents; Sara 2nd the motion, motion passed by unanimous vote.
- Meeting adjourned at 9:10 pm. Ina Nenninger **Motioned**, Scott Scheurich 2nd the motion, motion passed by unanimous vote.

Thanks,
Sara Wachspress
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4/18/2013