

The Plaza at Dunn Loring (TPDL) (aka Westbriar Plaza)

Board Meeting

06/26/2014 Minutes

Meeting called to order by Ina Nenninger at 7:05 pm

Attendance: Directors present: Sara Wachspres, Ina Nenninger, Kenny Shealy, Deborah Howard.

Managing Agent: Crystal Terrant and James Hill

Guest: Tim Thompson with Creative Contractors

President Ina Nenninger noted that a quorum was Present at the Meeting

Tim with Creative contractors gave a presentation on needed work, and answered Board members questions.

Motion to approve minutes from May 2014 Board meeting: Ina Nenninger motioned, 2nd the motion by Deborah Howard, motion passed by unanimous vote.

Motion to approve the Crystal Clean Dryer Vent Bid: Sara Wachspres motioned, 2nd the motion by Deborah Howard, motion passed 3-0 with Kenny Shealy abstaining.

Motion to approve the need fitness equipment repairs to be done by RMS; Motioned by Kenny Shealy and seconded by Ina Nenninger, motion passed by unanimous vote.

Motion to reconnect all needed phone lines to the building to include the vestibule call boxes; Motioned by Ina Nenninger, and seconded by Deborah Howard the motion passed 3-0 with Kenny Shealy abstaining.

The meeting adjourned at 9:30 to executive session.

The meeting returned to open session at 9:45.

Motion to adjourn the meeting at 9:55 PM. Motioned by Ina Nenninger and seconded by Sara Wachspres, motion passed by unanimous vote.

Ina Nenninger, President 7/23/14