

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

Board Meeting

11/20/2014 Minutes

Meeting called to order by Ina Nenninger at 7:16 pm

Attendance: Directors present: Sara Wachspress, Ina Nenninger, Kenny Shealy, Deborah Howard, Landon Derentz

Managing Agent: Crystal Terrant and James Hill

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

Unit Owners Forum: Open forum was held.

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

Motion to approve 2015 Budget with noted changes Motioned by Ina Nenninger and second by Deborah Howard, motion passed by unanimous vote.

Motion to approve Jessica Nohre to update and maintain the website for an annual fee of \$325.00 Motioned by Ina Nenninger and second by Landon Derentz, motion passed by unanimous vote.

Motion to approve the 2015 Spa Contract Motioned by Ina Nenninger and second by Landon Derentz, motion passed by unanimous vote.

Motion to set the 2015 Board positions as follows: ~~Sara Wachspress~~ Ina Nenninger- President, Deborah Howard- Vice President, Kenny Shealy- Treasurer, Landon Derentz- Secretary, Sara Wachspress- Member at Large & Metro Place rep. was made by Ina Nenninger and second by Deborah Howard, motion passed by unanimous vote.

JDKW

Motion to adjourn the meeting at 8:17 PM. Motioned by Ina Nenninger and seconded by Sara Wachspres, motion passed by unanimous vote.

The meeting returned to open session at 9:30 and officially adjourned at 9:31.

Deborah Anne Howard