

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

## Board Meeting

### 04/16/2015 Minutes

Attendance: Directors present: Sara Wachspress, Deborah Howard, Landon Derentz and Ina Nenninger (via phone)

Managing Agent: Crystal Terrant and James Hill

Guest: Kathleen Machado with Rees Broome

Vice President Deborah Howard noted that a quorum was Present at the Meeting and called the meeting to order at 7:12.

**Unit Owners Forum:** No Open forum was held.

Kathleen Machado gave a presentation regarding legal services that her firm is able to offer the community.

**Motion:** Deborah made a motion to terminate the agreement with Whiteford and Taylor (the associations current council) and to enter into an agreement with Reese Broom, Sara seconded the motion and the motion carried.

**Motion** to approve minutes from the March 2015 minutes Board meeting: Landon motioned, seconded the motion by Ina, motion passed by unanimous vote.

There was discussion regarding the clubhouse and the spa in regards to county permits. Ina has located a file with the possible needed drawings and shared the file via email with the board and management.

The Tyco proposal was <sup>reviewed</sup> ~~review~~ for an additional entry pad on the side of the clubhouse- this was tabled pending additional information.

**Motion** to adjourn the meeting at 8:46 PM. Motioned by Deborah and seconded by Sara the motion and the motion carried.