

# The Plaza at Dunn Loring (Westbriar Plaza) Board of Directors Meeting Minutes

Date: August 13, 2015 Time: 7:00pm

Board Members Present: Sara Wachspress, Kenny Shealy, Landon Derent, Ina Nenninger

Management Present: Crystal Terrant, James Hill

Guests Present: Joann Lighty

Meeting was called to order at 7:09.

Open Forum: Joann Lighty thanked the board and Management for quickly addressing the repair items mentioned at the last meeting.


**Minutes:** Ina moved to approve the June minutes, Landon seconded and all carried.

## **Unfinished Business:**

Bids for the exterior painting were reviewed and were tabled to the next meeting to request additional information.

## **New Business:**

The annual meeting was scheduled for October 15, 2015 at 7:00PM

The next meeting will be ~~August 10~~<sup>Sept 17</sup>, 2015 at ~~6:00~~<sup>7:00</sup> 

Meeting Adjourned: 9:04pm.