

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

Board Meeting

02/19/2015 Minutes

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

Managing Agent: Crystal Terrant and James Hill

Vice President Deborah Howard noted that a quorum was Present at the Meeting and called the meeting to order at 7:10.

Unit Owners Forum: No Open forum was held.

Motion to approve minutes from the February 2015minutes Board meeting as corrected: Deborah Howard motioned, second the motion by Landon Derentz, motion passed by unanimous vote.

Motion to approve Fireman's Power Washing proposal for cleaning of the trash rooms on a modified proposal of twice a year if total will be under \$1500.00, or if not under cap to approve the proposal as written. Motioned by Sara Wachspress and second by Deborah Howard, motion passed by unanimous vote.

Motion to approve auditor suggested changes Motioned by Landon Derentz and second by Kenny Shealy, motion passed by unanimous vote.

Motion to adjourn the meeting at 9:00 PM. Motioned by Landon Derentz and seconded by Sara Wachspress, motion passed by unanimous vote.

