

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

Date: April 16th, 2018 Time: 7:00pm

Board Members Present: Landon Derentz, Daniel Pierce, Dwayne Hampton, Sara Wachspress

Via phone-Ina Nenninger

Management Present: James Hill

Guest Present: None

Meeting was called to order at 7:05.

Open Forum: None

Dwayne moved to approve the February 2017 meeting minutes, Daniel seconded the motion and the motion carried.

James Hill gave the April management report

Unfinished Business:

James Hill gave brief update on Spa

Patio proposals were reviewed and discussed they would like new proposals with a \$350,000 budget to work with before next meeting.

New Business:

The RMS contract for gym equipment was reviewed. Landon moved to approve, Sara seconded the motion and motion carried. Contract was signed.

The development of the Merrifield Apartments was briefly discussed

The meeting adjourned at 8:22 pm.

