

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

Date: January 21, 2019 Time: 7:00pm

Board Members Present: Sara Wachspress, Landon Derentz, Dwayne Hampton, Daniel Pierce, Via Phone- Ina Nenninger

Management Present: James Hill

Meeting called to order at 7:04 pm. by Dwayne Hampton

Open Forum: None held

Daniel moved to approve the September 2018 meeting minutes, Dwayne seconded, and the motion carried.

James gave the management report.

The financial report was given.

Old Business:

The Spa was discussed. The engineer was making the last stages for making efforts for the resubmittal for the County.

The board requested to meet with the contractor onsite. They have some questions and concerns about the work that has been done, as well as payments that the contractor is requesting that were not in original contract.

New Business:

A proposal for the garage entry door at 2663 was presented. Landon moved to approve, Dwayne seconded, and motion carried.

All decided to keep officer positions the same for 2019

The meeting adjourned at 7:51 pm.

Approved  
3/18/19