

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

Date: March 18, 2019 Time: 7:00pm

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

Management Present: Crystal Terrant, Terri Jenkins

Meeting called to order at 7:33.

Open Forum: None held

Daniel moved to approve the January 2019 meeting minutes, Landon seconded, and the motion carried.

The management report was presented.

Financials to be emailed.

Old Business:

The Spa is progressing in the permit process. Waivers are being applied for.

The patio project is progressing.

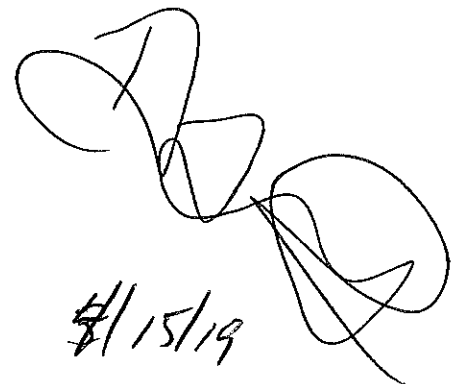
New Business:

Parking permits have been ordered and will be assigned and distributed in late April or early May.

Landon moved to approve the new reader proposals as provided by Baldinos, Daniel seconded, and the motion carried.

Landon signed the 2018 tax engagement letter.

The meeting adjourned at 7:55 pm.



A handwritten signature in black ink, followed by the date 3/15/19 written below it.