

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

Date: June 24th, 2019 Time: 7:00pm

Board Members Present: Ina Nenninger, Sara Wachspres, Daniel Pierce, Dwayne Hampton, Landon Derentz

Management Present: James Hill

Meeting called to order at 7:04pm

Open Forum: None held

Ina moved to approve the May 2019 meeting minutes, Sara seconded, and the motion carried.

The financial report was discussed.

The management report was presented by James

Old Business:

The patio and spa update were presented by James

New Business:

The HVAC proposal from Premier was presented and reviewed for building 2663, for the replacement of two units. Landon made a motion to approve, Daniel seconded and the motion carried.

The meeting adjourned at 8:14 pm.

Daniel Pierce
9/16