

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

Date: June 15<sup>th</sup>2020 Time: 7:00pm by zoom

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

Management Present: James Hill

Meeting called to order by Ina at 7:05 pm.

Meeting minutes from April 27<sup>th</sup> were reviewed, Ina made a motion to approve and Daniel seconded. Motion carried

Open Forum- NONE

Metro Report was given by Sara Wachspres

Financial Report was received

Management Report was presented by James Hill

## **Old Business:**

The railing repair was done, when doing the repair's the contractor made a mistake and added some railings. Contractor only got paid for railing repairs not installing new ones.

The spa update was presented by James.

## **New Business:**

It was decided by all the clubhouse is to remain closed during this COVID-19 period.

Landon Derentz has given his verbal resignation from the board.

Next Meeting is set for July20th 2020 by zoom.

Meeting adjourned at 7:30 pm

*Approved  
7/20/20*