

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

Date: June 30th, 2021

Time: 7:00pm. by zoom

Board Members Present: Ina Nenninger, Sara Wachspres, Haley Johnson, Sam Min

Board Members Absent: Daniel Pierce

Homeowners Present: None

Guest Present- None

Management Present: James Hill

Meeting called to order by Ina at 7:04 pm.

Meeting minutes from May 24th, 2021, were reviewed, Ina made a motion to approve, and Haley seconded.

Financial Report was reviewed and discussed.

Management Report was presented by James Hill

Old Business:

James gave a brief update on the Verizon project, Contractor still needed to install a pathway to each phone room and run fiber to buildings, contractor returning in next few days.

Finley Asphalt finished all but a small portion from 2664 garage to stop sign. Returning this week to complete.

New Business

The clubhouse will be open after signage and cleaned thoroughly by July 12th or sooner.

The A.L.& L. proposal was reviewed and accepted.

N.V. Roofing inspection and repair proposal was accepted.

Meeting went into Executive Session at 7:45pm.

Open session 8:02pm,

Next meeting is scheduled for Monday July 26, 2021, to be held at clubhouse at 7:00pm.

Meeting adjourned at 8:05 pm.

Approved
7/26/21