

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

Date: February 28th, 2022

Time: 7:00pm.

Meeting held by Zoom

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

Board members Absent- Daniel Pierce

Homeowners Present: None

Guest Present- None

Management Present: James Hill

Meeting called to order by Ina at 7:03 pm.

Meeting minutes from January 10th, 2021, were reviewed, Ina made a motion to approve, and Sara seconded, and the motion carried.

Financial Report was reviewed and discussed-.

Management Report was presented by James Hill

Old Business:

Spa update was given by James, drawings have been completed and scheduled to meet engineer onsite.

Baldino's revised proposal was presented for the call box located at 2664. Ina made a motion to approve Sam seconded and the motion carried.

New Business

Blackwell's proposal for the LED lighting for the dropped ceilings in the garage was presented.

Parking Permit letter and application was reviewed and approved to be mailed out in coming days. Management will issue them out onsite.

Meeting adjourned into Executive Session at 8:02pm.

Next meeting is scheduled Thursday March 24, 2022, at the clubhouse at 7:00 pm.

Meeting adjourned at 8:48 pm.

*Board
Approved
3/24/22*