

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

Date: February 20<sup>th</sup> 2023

Time: 7:30 pm.

Meeting held by zoom.

Board Members Present:

President – Ina Nenninger

Vice-President- Sara Wachspress

Secretary-Haley Johnson

Treasurer- Min Sam

Board members Absent –(None)

Homeowners/ Guests Present: (None)

Management Present: James Hill

Meeting called to order by Ina Nenninger at 7:36 pm.

Meeting minutes from January 25<sup>th</sup>, 2023, were reviewed. Ina made motion to approve, and Haley seconded.

Financial Report was reviewed and discussed.

Management Report was presented by James Hill.

## **Old Business:**

Spa update. Still awaiting electrician to complete electrical.

## **New Business:**

Bulk trash proposal was presented and approved.

Titan water testing proposals for water intrusion for the following units.

2653 Park Tower Dr. #107 and #108

2663 Manhattan Place #107.

Next meeting is scheduled for Monday, March 20<sup>th</sup>, 2023, by zoom at 7:00 pm.

Meeting was adjourned by Ina at 8:37 pm.

*Board Approval 3/20/23*