

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

Date: April 20th, 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 –Min-Sam

Homeowners/ Guests Present: (None)

Management Present: James Hill

Meeting called to order by Ina Nenninger at 7:37 pm.

Meeting minutes from March 20th, 2023, 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:

Spa update. Still awaiting electrician to complete electrical.

New Business:

Titan proposal was presented for water intrusion of 2653 Park Tower #107 and #108. Management is awaiting another proposal from another contractor.

Reserve study proposals were presented and management is awaiting one more proposal from one more reserve study analyst.

Next meeting is scheduled for Monday, May 15, 2023, by zoom at 7:30 pm.

The meeting was adjourned by Ina at 8:15 pm.

Approved
5/15/23