

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

Date: May 15th, 2023

Time: 7:30 pm.

Meeting held by zoom.

Board Members Present:

President – Ina Nenninger

Vice-President- Sara Wachspress

Secretary-Haley Johnson

Treasurer- Sam Min

Board members Absent –Haley Johnson

Homeowners/ Guests Present: (None)

Management Present: James Hill

Meeting called to order by Ina Nenninger at 7:35 pm.

Meeting minutes from April 20th, 2023, were reviewed. Sam made a motion to approve, and Sara 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:

The Reserve Study proposals were presented and discussed. Ina made a motion to approve the Miller Dodson proposal, and Sara seconded the motion.

The Titan and TRI Proposals were reviewed and discussed for the water intrusion at 2653 Park Tower #107 and #108. Sam made a motion to approve the TRI proposal, Ina seconded, and the motion carried.

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

The meeting was adjourned by Ina at 8:05 pm.

Approved
6/19/23