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

Date: June 19th, 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 -None

Homeowners/ Guests Present: Maggie Ho

Management Present: James Hill

Meeting called to order by Ina Nenninger at 7:32 pm.

Meeting minutes from May 15<sup>th</sup>, 2023, were reviewed and all approved.

Haley made a motion to appoint Maggie Ho for a member at large Sam seconded and the motion carried.

Financial Report was reviewed and discussed.

Management Report was presented by James Hill.

## **Old Business:**

Spa has now had electrical work completed. The pool has been tested and engineer is getting with Fairfax County for electrical approval.

## **New Business:**

A.L. & L. Proposal for tree replacement behind 2653 Park Tower Dr. was reviewed and put on hold. The board is looking into possible other options.

Next meeting is scheduled for Wednesday July 26<sup>th</sup>, 2023, at 7:00 p.m. and will be held in person at the clubhouse.

The meeting was adjourned by Ina at 8:03 pm.

Inamun 1/26/23