

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

Date: September 16, 2024

Time: 7:00 pm.

Meeting held by zoom

Board Members Present:

President- Haley Jaegar

Vice-President- Sara Wachspress

Treasurer – Maggie Ho

Member at Large/ Metro Representative – Timmothy Kim

Meeting called to order by Haley Jaegar at 7:06 P.M.

Homeowners/ Guests Present: 2651 #309 (Craft)

Management Present – James Hill/ Brandon Jenkins / Crystal Terrant

Open Forum- None

Meeting minutes from August 19th, 2024, were reviewed. Haley made a motion to approve, and Sara seconded, and the motion carried.

Financial Report – Crystal gave financial report

Management Report was presented by James Hill.

Old Business: The update on the spa was given from James Hill. We are still working on the other requirements from the health department.

New Business:

Crystal Terrant went over the proposed 2025 Budget and made some adjustments. Haley made a motion to approve the budget with an 8% increase, Sara seconded the motion, and the motion carried.

Franks Snow proposal was reviewed and approved for 2024 -2025.

The Ross Tree proposal was reviewed. Maggie made a motion to approve the removal of the failed Willow Oak tree to be removed at the front of building 2651 without removing the stump. Haley seconded the motion, and the motion carried.

The Annual Meeting was scheduled for October 21st, 2024, by zoom. Maggie Ho is up for re election and there is still one open seat to fill on the board as well.

Executive Session- 8:06 P.M.

Next meeting is scheduled for November 18th, 2024, by zoom at 7:00 P.M
Meeting was adjourned at 7:13 P.M by Haley Jaegar.

Board Approved
11/18/24