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

Date: January 11th, 2021 Time: 7:00pm. by zoom Board Members Present: Daniel Pierce, Ina Nenninger, Sara Wachspress, Sam Min, Haley Johnson

Homeowners Present: None

Management Present: James Hill

Meeting called to order by Ina at 7:00pm.

Executive Session; 7:00 pm. Adjournment of Executive Session 7:05 pm.

Meeting minutes from November 16th 2020 were reviewed, Ina made a motion to approve and Daniel seconded, and the motion carried.

Management Report was presented by James Hill

Old Business:

The spa update was presented by James, no change, they are working on getting a grounding test.

New Business:

Haley Johnson was appointed to the Board.

Board Seats Assigned:

Ina Nenninger President Daniel Pierce Vice President Sam Min Treasurer Haley Johnson Secretary Sara Wachspress Member at Large/ Metro Place Representative

Next Meeting is set for February 15th, 2021 by zoom.

Meeting adjourned at 7:28 pm.

Approved