

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

Date: November 15th, 2021

Time: 7:00pm.

Board Members Present by Zoom: Sara Wachspress, Haley Johnson, Min Sam, Ina Nenninger, Daniel Pierce

Homeowners Present: None

Guest Present- None

Management Present: James Hill

Meeting called to order by Ina at 7:05 pm.

Meeting minutes from September 20th, 2021, were reviewed, Ina made a motion to approve, and Daniel seconded.

Financial Report was reviewed and discussed.

Management Report was presented by James Hill

Old Business:

There was no change in Spa status, drawings still not completed for electrical

Proposals from USA and University Painters were presented and discussed. James will look further into scope and possibly get another proposal

New Business

Fireline pipe repair proposal was presented. Daniel made motion to approve, and Ina seconded, and motion carried.

Termite Proposal was presented, Daniel motioned to approve and Ina Seconded, and motion carried.

Daniel Pierce was appointed another two- year term for Vice -President

2022 Budget was reviewed Daniel motioned to approve and Ina seconded, and motion carried.

The Board requested the trash rooms to get power washed ASAP

Next meeting is scheduled for Monday January 10th, 2022, by zoom at 7:00 pm.

Meeting adjourned at 8:05 pm.

Approval
11/10/22