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

Date: May 16th 2022

Time: 7:00pm.

Meeting held by zoom

Board Members Present: Daniel Pierce, Sara Wachspress, Haley Johnson, Min Sam

Ina Nenninger

Board members Absent- NONE

Homeowners Present: 2651 Park Tower Dr. #112 (Jenkins)

Management Present: James Hill

Meeting called to order by Daniel Pierce at 7:10 pm

Meeting minutes from April 18<sup>th</sup> 2022, were reviewed, Daniel made a motion to approve, and Sam seconded, and the motion carried.

Open Forum: Mr. Jenkins is requesting permission to plant small flowers in the mulch bed in front of the building of his unit. The board may agree if he submits what he plans on planting and specs of the plants.

Financial Report was reviewed and discussed. James will look into getting tablets possibly for residents to drop in toilets to check for leaking toilets.

Management Report was presented by James Hill

## **Old Business:**

James reported electrician was coming back out to review the electrical plans and they would send proposal for what was needed.

## **New Business:**

The Titan proposal was reviewed for the 2653 leak repair. The board would like to have another proposal or two.

Next meeting is scheduled Monday June 20<sup>th</sup>, 2022, by zoom.

Meeting was adjourned at by Ina at 8:13pm.

Approval by Board