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

Date: February 20th 2023

Time: 7:30 pm.

Meeting held by zoom.
Board Members Present:
President – Ina Nenninger
Vice-President- Sara Wachspress
Secretary-Haley Johnson
Treasurer- Min Sam

Board members Absent –(None)

Homeowners/ Guests Present: (None)

Management Present: James Hill

Meeting called to order by Ina Nenninger at 7:36 pm.

Meeting minutes from January 25<sup>th</sup>, 2022, were reviewed. Ina made motion to approve, and Haley seconded.

Financial Report was reviewed and discussed.

Management Report was presented by James Hill.

## **Old Business:**

Spa update. Still awaiting electrician to complete electrical.

## **New Business:**

Bulk trash proposal was presented and approved.

Titan water testing proposals for water intrusion for the following units.

2653 Park Tower Dr. #107 and #108

2663 Manhattan Place #107.

Next meeting is scheduled for Monday, March 20th, 2023, by zoom at 7:00 pm.

Approved 370k3

Meeting was adjourned by Ina at 8:37 pm.