

AWMG – Westminster Glen 2020 Annual Meeting

12-17-20

- Meeting called to order by Linda at 6:32 PM
- Roll Call: BOD – Linda Salomon, Erin Burgess, Sandra Smith, and Belinda Gallagher. On behalf of Goodwin – Josh Carter
- Linda adjourns at 6:32pm and recalls at 6:33pm. Linda states quorum has been met and the meeting can be recalled.
- Josh Reads meeting notice and certifies
- Linda reviews 2019 minutes
 - Motion to approve: Tom Lebsack. 2nd Sandra. All in favor, motion carries
- Manager Report
 - Josh introduces himself, explained TownSq and what it offers to homeowners. He encourages everyone to create an account
 - Reviewed enforcement policy for the community
 - Financial Report: Reviews 7/2019 – 6/2020
 - Projects 2020-2021
 - Budget
 - Balance Sheet
 - Linda mentions the BOD is interested in changing the dates of annual budgets to January December. Also, mentions line items in the budget are under due to COVID
- Director's Report
 - Belinda reviews landscape in the community and options the BOD is reviewing for projects
 - Erin discusses the social committee and excitement about events to come
 - Reminder to homeowners to lock their cars as break-ins are on the rise during the holiday season
 - Tom discusses ACC projects reviewed this year. He reminds everyone to submit the ACC Form for all exterior improvements
 - Linda gave the CONA update and mentions they are looking for someone to replace the current CONA representative
 - Linda discusses the sidewalk project (previously completed)
- Election Results with Election Buddy
 - Linda Salomon and Erin Burgess were elected
- Adjournment: Motion by Erin and second by Belinda – 7:02pm