

THE WESTBROOK TOWNHOME CONDOMINIUM ASSOCIATION

A Non-Profit Corporation

Board of Director's Meeting Minutes

April 5, 2011

5:30 p.m.

1. Call to Order:

President Don Hickman called the meeting to order at 5:30 p.m. Present: Don Hickman, Doug Nowlin, Susan Murphy. Brenda Niswander participated by phone. Lorina from All-Pro represented the management agent.

2. Minutes: Minutes from the last meeting were tabled to the next meeting.

3. Treasurer's Report: Tabled to the next meeting.

4. Management Agent's Report: The e-mail of March 31, 2011 contained the management agent's report.

5. Correspondence: None

6. Old Business

- a. Lawn care: Susan moved to authorize the management agent to make an offer to Total Home and Lawn Care of \$9,000 which would include two fertilizer and weed control times and the grub control. Second. Motion carried.

7. New Business

- a. None

8. Next Board Meeting: May 3, 2011 at 5:30 p.m. in Don's unit.

9. Adjourned: meeting was adjourned at 6:15 p.m.