

The Westbrook Townhome Condominium Association
A Nonprofit Corporation
Minutes from the Board of Directors' Meeting
December 8, 2015

1. Call to Order: President Sue Murphy called the meeting to order at 7:07 p.m. All members present: Susan Murphy, Phil Moore, Marcy Bradley, Paula Moore, Ken Gibbs, Agent Terri Zandowitz.
2. Reading and disposal of prior minutes: Phil moved for approval of October 20, 2015 BOD meeting minutes. Marcy seconded. Motion carried.
3. Managements Report: No pressing information. Tabled until next meeting.
4. Treasurer's Report: Reports of 11-30-2015 placed on file, subject to audit.
5. Correspondence: Pet issue regarding size with unit 4633 resolved.
6. Old Business:
 - a. repairs on windows and siding completed to satisfaction by Axtion.
 - b. Agent Terri Z. dismissed from meeting. Management Agreement discussed. President Sue Murphy to discuss corrections. Tabled until next meeting.
7. New Business: None
8. Next Meeting: January 12, 2016 at 6:30 p.m. Sue's unit.
9. Adjourned at 8:47 p.m.