

THE WESTBROOK TOWNHOME CONDOMINIUM ASSOCIATION

A Non-Profit Corporation

Minutes of the
BOARD OF DIRECTOR'S MEETING
October 15, 2013

1. Call to order: President called meeting to order at 8:02 p.m. following the annual meeting.
2. Voting on Board Positions: After a brief discussion followed by vote, the following were appointed to board positions:
 - a. President/Secretary: Susan Murphy
 - b. Vice President: Phil Moore
 - c. Treasurer: Don Hickman
 - d. Members at Large: Heather Huff and Ken Gibbs
3. Foundation issue with 4635: Heather moved to remove assets from foundation reserve to cover the foundation costs for repairs to unit 4635. Don seconded. Motion carried.
4. Website contract: Phil moved that Agent be authorized to sign contract for the website at an amount of \$700. Heather seconded. Motion carried.
5. Next Meeting: Tuesday, November 19, 2013 at 6:30 at All Pro on Lansing Avenue.
6. Adjourn: 8:15 p.m.