

The Westbrook Townhome Condominium Association
A Non-Profit Corporation

Minutes from the Board of Directors' Meeting
October 20, 2015

1. Call to Order: President Murphy called the meeting to order at 8:52 p.m. following the Annual Meeting. All members present this being the first meeting after the Annual Meeting with Susan Murphy, Phil Moore, Paula Moore, Marc Bradley, and Ken Gibbs in attendance. Agent Terri Zdanowitz present.
2. Reading and disposal of any prior BOD Meeting Minutes: Phil moved the approval of the October 8, 2015 minutes. Ken seconded. Motion carried.
3. Management Agent's report: No pressing information; tabled to next meeting.
4. Treasurer's report: Per the Annual Meeting report.
5. Correspondence: None
6. Old Business:
 - a. Report on window repairs: new contractor should begin on the 21st and we should have completed by next meeting
 - b. Report on new bids: no new bids received.
7. New Business
 - a. Selection of officers: A discussion among the members occurred with the consensus being the following:

President:	Susan Murphy
Vice President:	Phil Moore
Treasurer:	Marc Bradley
Secretary:	Paula Moore
At Large:	Ken Gibbs

Phil moved adoption of this slate; Ken second. Carried by unanimous vote.
 - b. Management Agreement: tabled to next meeting
8. Next Meeting: December 1, 2015 at 7:00 p.m. at Susan's unit.
9. Adjourned at 9:08 p.m.