

THE WESTBROOK TOWNHOME CONDOMINIUM ASSOCIATION

A Non-Profit Corporation

Minutes of the
BOARD OF DIRECTOR'S MEETING

October 2, 2014

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1. Call to order: Called to order following the Annual Meeting.
2. Reading and disposal of any prior BOD meeting minutes -- None
3. Management Agent's report -- None
4. Treasurer's Report - None
5. Correspondence -- None
6. Old Business – tabled to next meeting
7. New Business:

Selection of Officers. Ken moved and Phil seconded that the Board of Directors continue in the same office as they held during the 2013-14 year. Carried

8. Next meeting date: Tuesday, December 09, 2014 at 6:30 p.m. at Terri's
9. Adjourned