

Westmoreland Owners' Association
Quarterly Board Meeting
MINUTES
May 8, 2018

The quarterly meeting of the board of directors of Westmoreland was called to order at 6:30 p.m. at the Berkeley Realty office.

A quorum was present with the following directors in attendance: Will Ouzts and Sharyn Simpson.

Homeowner Anthony Conti was present.

Association manager, Pierre Forget, was also present.

Minutes from the previous quarterly board meeting were not available and will be approved at a later date.

The resignation of former board members Wayne Vick and Michael Satterley were accepted.

Will Ouzts agreed to fill the office of president until the annual meeting.

Will Ouzts stated that the Association's focus will be to reimburse Capital Replacement Reserves to the required level and transparency in all actions.

Pierre Forget presented the Treasurer's report – accepted as presented.

Action items:

- Past meeting notes and recordings will be requested from Wayne Vick.
- The Board approved the payment in full of delinquent balance to the LeClair Ryan Law Firm to dismiss lawsuit.
- Pierre will request a payment plan of three installments to repay LeClair Ryan.

Anthony Conti agreed to rescind his Association Complaint.

There being no other business, a motion was made, seconded and approved to adjourn at 7:20 p.m.

Respectfully submitted by
Pierre Forget
Association Manager