

BOD Meeting 9/16/2009

7:30 - 9:00 PM

Artie, Tom, Nick, Susan, Joe, Eric and Eddie.

- Budget Ratification - Will need to be created, announced and then ratified. New Board will review all contracts and annual bills (i.e. insurance, accountant, landscaper, water, electric, etc).
- Discussion regarding Class A and Class B. Developed lots have voting rights if members are in good standing.
- Directors and Officers Insurance - HOA currently has this coverage as of 9/11/2009. New Board to find out if the Fidelity bond coverage is the same as this D&O Insurance.
- Nick provided the gmail account information for WestmoorHOA@gmail.com - password was given out to the new Board.
- Architectural Control is still held by Kirk Leone.
- Rule enforcement is still an open issue.
- Jennifer Vitale has volunteered to continue on as Treasurer. New board will work with her on that.
- Association Member Meetings require two weeks notice to the members. The new Board will decide on the format and forum for these meetings.
- Pastor Waggoner - rjwaggoner@aol.com - the Pastor at the church on the corner. The Board can contact him for use of the church for meetings.
- Website administrative access was communicated to the new Board. Nick will meet with the new Board to show them how to access and make changes to it. Kevin Wall is the webmaster - he lives in Stamey's Walk. Nick will provide his contact info to the new Board.
- Cambridge lots - per the attorney, the HOA can send notice to them, provide a reasonable time frame, then enter the property to mow it, then charge Cambridge.
- Entrance Sign - the status was discussed.
- Westmoor sign holiday decorations - Nick will give these to the new Board.
- Corporate Seal - is with the other documents.

- Meeting Notes - Nick will send these to the new Board.

- Voting ballots, member sign-in sheet and proxies for the 2009 Annual Meeting election were handed to the new Board by Nick.

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