

Meeting Minutes for Homeowners Association at Westwood Lakes, Inc.,
The

Meeting Type	Board
Meeting Date	02/20/2018
Location	Maureen B Gauzza Public Library
Attendees	Sheryl Gomes, Julie Inman, Walter Pilat, Susan Rose, Elizabeth Isbell and Rosemary Jassoy
Called To Order	7:00 pm
Minutes Approval	The January 2018 Board Meeting Minutes were approved as presented by motion from Gomes and second by Rose. All in favor. Motion carried.
Treasurer's Report	Rose motioned to accept the Treasurer's Report. Second by Gomes. All in favor. Motion carried.
	Motion by Walt to move forward on HOA foreclosure on account _____ for non-payment if no response by March 1, 2018. Second by Rose. All in favor. Motion carried.
Unfinished Business	Motion by Rose to accept OLM's proposal and contract for monthly grounds inspections at \$800/month and the development of the RFP for bidding of the Association's grounds maintenance contract for a one-time fee of \$6,000. Seconded by Isbell. All in favor. Motion carried.
New Business	By general consensus the Board approved Brightview's proposal for stump grinding of \$596.84 and irrigation timeclock 4 replacement at \$375.00.
Next Meeting Date	
Time Adjourned	8:35