



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, March 6, 2017

### Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
	Mark Nelson (Dir)	Vice President	Landscaping
X	Lynette Tuggle (Dir)	Treasurer	
X	Laura Connolly (Dir)	Secretary	
	Monika Rodriguez (Dir)		Welcome Committee
X	Doug Schwegman (Dir)		
X	Jeanie Smith (Dir)		Welcome Committee
	Ken Brennan		Lake Management
	Yvette Johnson		Social

Matt called the meeting to order at 7:33p.m.

Lynette made a motion to approve the February minutes, Jeanie seconded, Laura abstained and the motion carried.

### President's Report:

The next board meeting will be Monday, April 3, 2017 at 7:30 p.m. at the Westmont Library.

2016-2017 Meeting Dates:

April 3                                      April 17 Annual OHA

### Members Forum:

No comments were made during Members Forum.

### Treasurer's Report:

- Lynette provided the board with electronic copies of the financials prior to the meeting.

### Vice President's Report:

Nothing to report this month.

### Committee Reports:

#### Lake Report

- Nothing to report this month.

#### Landscape Report

- Nothing to report this month.

#### Social Report

- Next event is the Easter Egg Hunt at the Jr High date TBD.

### Communications Report

- Oak Leaf
  - Being delivered this week.
  - Looking into including annual meeting notice.
- Website
  - Reviewed headings and where to update a possible FAQ, homeowner/refi form.

### Welcoming Report

- Enclosures added to welcome bags from some advertisers to promote their services.

### **Old Business**

- Google Drive please keep up to date.
- World Class Westmont is still some time out.

### **New Business**

- Review meeting dates and locations next month
- Annual meeting preparation

### **Public Comment**

- No public comment

Jeanie motioned to adjourn the meeting at 8:22pm, Laura seconded.