

**WESTPARK OWNERS' ASSOCIATION**  
**ANNUAL HOMEOWNERS' MEETING MINUTES**  
**January 23, 2025**

**DRAFT**

**Called to order** at approximately 6:07 pm.

**Present:** See sign-in sheet on file. Introductions were made.

**Determination of Quorum:** Pursuant to the Association's Bylaws, 10% of 349 lots required (35). A quorum was obtained with xx in person, xx by proxy.

**Previous Annual Meeting Minutes:** The January 30, 2024 annual meeting minutes were unanimously approved as amended (typographical) with no objections.

**Financial Report:** The December 31, 2024 balance sheet was provided for review. The expense breakdown was provided on the 2025 budget. There were no questions regarding the financial report.

**2025 Budget** – Pursuant to the Association's Declaration, the budget is duly ratified as 51% of the membership did not reject the budget. The dues will increase from \$20 to \$24 (effective Feb 1, 2025) due to increased maintenance costs, adjustment to reserves.

**Election of Board Members** – 5-member Board with 3 positions expiring (Ray, Keri, Paul). Floor open for nominations. Keri volunteered, Ray volunteered, Carlson volunteered. A motion was made to close nominations and to elect the slate as presented; the motion was seconded and carried without objection.

**Next Meeting** – The next Board meeting will be February 6, 2025, 6:00 pm, at the offices of PMSI with Zoom option.

**Owner Q&A:**

**Posting of Meeting Minutes** – Management was asked to look into posting meeting minutes on the website again.

**Connecting Pathway** – Some are still curious if the loop connecting trail is still anticipated. A homeowner has a family member who resides in the neighboring Association (Sonoma Glen) – he will inquire if they heard anything or provide name of a board member. Management will also check with Sonoma Glen's management office.

**Adjournment** – There being no further business to discuss, the meeting was officially adjourned at 7:10 pm by a motion duly made and seconded.