

**WESTPARK OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
December 5, 2024**

Called to order at 6:00 pm.

Present: Board members Keri Jones, Patrick Bolte, Ray Hickle, Heather O’Connell; PMSI Representative Crystal McDonald.

Previous Board Meeting Minutes: The November 7, 2024 Board meeting minutes were unanimously approved as presented by a motion duly made (Patrick) and seconded (Heather).

Financial Report: The November 30, 2024 income & expense statement and balance sheet were provided for review.

Business:

Compliance Inspections – Management inquired if Board members were receiving copies of compliance reports. Inquiry if there were any troublesome issues; none noted.

Annual Meeting Preparation – The annual homeowners’ meeting is confirmed for January 23, 2025 at the Arctic Rec Center. Peppercini’s has been contacted for the catering. Bottle water will be remembered.

Next Meeting – With the annual meeting scheduled for January 23, 2024, and no current business on the agenda, it was agreed to cancel the Jan 2, 2024 Board meeting. If something comes up, the Board will meet.

Adjournment – There being no further business to discuss, the meeting was officially adjourned at 6:06 pm by a motion duly made (Keri) and seconded (Heather).